

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 21-cv-5450

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Page 222 ~ Referral/Consult;  
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Page 248 ~ Referral/Consult;  
Page 249 ~ Referral/Consult;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

BER-186

## MESSAGE RELAY VIA TELETYPE

DATE 6/3/82	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE PRIORITY
----------------	---	------------------------

FM DIRECTOR FBI

TO SAC

Circled on pg 2

b3 -1  
b7E -1

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn: National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn: Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn: Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn: Internal Security Section<br><input type="checkbox"/> Attn: General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|---|--|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

APPROVED BY 	ORIGINATOR CEC:3j	ROOM 5064	TELEPHONE 4245
--	----------------------	--------------	-------------------

64 JUN 24 1982

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER  
 6443-2  
 JUN 4 1982

12 JUN 4 1982

b3 -1  
b7E -1b6 -1  
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

4/11/89

FBI/DOJ

FBI(21-cv-5450)-1523

USE OF FORM 0-73

JUN 07 1962

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
TELETYPE UNIT  
3 JUN 82 21 39Z  
FEDERAL BUREAU  
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

03 23 00Z JUN 82

FM [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] PRIORITY 196-02

LEGAT ROME [REDACTED] PRIORITY 005-02

BT

CF 100500Z JUN 82

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

As of June 3 1982, Legat ~~Bern~~ advised as follows:  
REBUCAB MAY 27, 1982, AND BERN CABLE JUNE 2, 1982. (U)

ENTIRE TEXT CLASSIFIED "~~CONFIDENTIAL~~." (u)

ON JUNE 2, 1982, [REDACTED]

U. S. EMBASSY, BERN, ADVISED HE MET BRIEFLY WITH [REDACTED]

b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -3

0-73 sent to  
AX 6/3/82

RECEIVED  
JUN 3 1 53 PM '82

PAGE TWO

~~CONFIDENTIAL~~

b3 -1  
b7E -1

[REDACTED] SUGGESTED THAT LEGAT SHOULD NOW CONTACT THE [REDACTED]

[REDACTED] TO CONTINUE DISCUSSIONS

AND WORK OUT ALL FURTHER DETAILS. LEGAT TACTFULLY REQUESTED THAT THE EMBASSY FOLLOW THROUGH ON ITS INITIAL CONTACT AND THAT LEGAT WOULD PREFER NOT TO CONTACT [REDACTED] AT LEAST UNTIL THE EMBASSY

b6 -1  
b7C -1  
b7D -3

BOTH LEGAT AND [REDACTED] BELIEVE THAT IF SUCH A MEETING IS

b6 -1  
b7C -1

b7D -3

IN LEGAT'S OPINION, THE EMBASSY FEELS THE LEGAL ATTACHE IS THE OFFICIAL REPRESENTATIVE OF THE U. S. DEPARTMENT OF JUSTICE IN SWITZERLAND. SINCE THIS PARTICULAR MATTER IS AN FBI INVESTIGATION INVOLVING THE U. S. DEPARTMENT OF JUSTICE, EMBASSY OBVIOUSLY QUESTIONS WHY IT IS INVOLVED.

PAGE THREE [REDACTED] ~~CONFIDENTIAL~~

b3 -1  
b7E -1

IN LIGHT OF FBIHQ'S STATED POSITION THAT LEGATS SHOULD NOT BE INVOLVED IN SUCH EXPLORATIONS AT THIS TIME, LEGAT REQUESTS INSTRUCTIONS AS HOW TO PROCEED IF EMBASSY OFFICIALS ASK LEGAT TO "HANDLE" THIS MATTER.

~~C AND E 8975, REASONS (2,3), DRD JUNE 3, 2012.~~

~~ADMINISTRATIVE~~

~~FBIHQ RELAY TO ALEXANDRIA (INFO)~~ [REDACTED]

b3 -1  
b7E -1

P 220825Z JUN 82

FM BERN [REDACTED] (P)

TO DIRECTOR FBI [REDACTED]

RECEIVED  
PRIORITY UNIT  
182-101

BT

CONFIDENTIAL

2 JUN 82 11 45

FEDERAL BUREAU  
OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

REBUCAB MAY 27, 1982. (U)

ENTIRE TEXT CLASSIFIED ~~"CONFIDENTIAL."~~

IN CONNECTION WITH POSSIBLE MEETING OF AUSA [REDACTED]

SUBJECT WILSON IN SWITZERLAND, LEGAT APPROACHED DEPUTY CHIEF OF

MISSION (DCM) AND ECONOMICS OFFICER, U. S. EMBASSY, BERN, ON

JUNE 1, 1982, CONCERNING [REDACTED]

AT FIRST THE DCM ADVISED THAT DURING THE PREVIOUS WEEK,  
THE EMBASSY'S ECONOMICS OFFICER (NO. 3 MAN IN THE EMBASSY) HAD  
DISCUSSED THE MATTER WITH A [REDACTED] U. S. DEPARTMENT  
OF STATE, WASHINGTON, D.C., WHO SAID IT WAS HIS UNDERSTANDING  
THAT LEGAT [REDACTED]

Exec AD-Adm. b3 -1  
Exec AD-Inv. b7E -1  
Asst. Dir. [initials]  
Adm. Serv. [initials]  
Crim. Inv. [initials]  
Ident. [initials]  
Inspection [initials]  
Intell. [initials]  
Laboratory [initials]  
Legal Coun. [initials]  
Off. b3 -1  
b6 -1, -2  
Rec. b7C -1, -2  
Tel. b7E -1  
Training [initials]  
Telephone [initials]

b3 -1  
b6 -1, -4  
b7C -1, -4  
b7E -1  
b7D -3

-818

REC'D - FBI  
JUN 9 1982  
JUN 11 1982

b6 -1  
b7C -1

100-5064

FBI(21-cv-5450)-1533

0.23 to AX  
Sent to Legat, Rome  
6/2/82

10/26



PAGE TWO [REDACTED] ~~CONFIDENTIAL~~

b3 -1  
b7E -1

AFTER SOME DISCUSSION THE DCM (SOMEWHAT RELUCTANTLY)  
DECIDED THAT THE EMBASSY WOULD [REDACTED]

b6 -1, -2  
b7C -1, -2  
b7D -3

[REDACTED]  
[REDACTED]  
[REDACTED] WILL CONTACT [REDACTED]  
[REDACTED]

WHAT, IF ANY, FUTURE ROLE LEGAT WILL BE ASKED TO PLAY IN  
THE DISCUSSIONS IS NOT KNOWN AT THIS TIME. BERN WILL KEEP  
FBIHQ ADVISED OF FURTHER DEVELOPMENTS AS THEY ARE PROVIDED  
BY U. S. EMBASSY OFFICERS.

~~G AND E 8975, REASONS (2,3), DRD JUNE 2, 2012.~~

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

TO: The Director  
FROM: *[Signature]* B. Revell

5/14/82

SUBJECT: FRANCIS EDWARD TERPIL, aka - FUGITIVE;  
EDWIN PAUL WILSON, aka - FUGITIVE;  
[redacted]  
JEROME S. BROWER;  
[redacted]  
CONSPIRACY; SOLICITATION TO COMMIT MURDER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
b3 -1 SHOWN

b6 -1, -2  
b7C -1, -2  
b7E -1  
4/11/89

Classified by  
Declassify on

To clarify our position regarding assurances that the

I, along with Deputy Assistant Directors Castonguay and Caro and  
other FBIHQ personnel, [redacted] in Washington  
this week. [redacted]

b3 -1  
b6 -2  
b7C -2  
b7E -3

b3 -1  
b6 -2  
b7C -2  
b7E -3

b3 -1  
b7E -1

Assistant U. S. Attorney [redacted]

[redacted] is of the  
opinion that his plan has an excellent chance for success and  
agrees that it should be pursued. [redacted] of course, is  
not in a position to offer assurances for the success of the  
operation.

b6 -2, -4  
b7C -2, -4  
b7E -3

17 JUN 8 1982

ENCLOSURE

[redacted] there can be no assurance of success. CID is of  
the opinion that the magnitude of this case and the importance  
of Wilson as a potential witness warrant approval of this  
operation.

CEC:kmd

50 JUN 25 1982

~~SECRET~~

FBI(21-cv-5450)-1535

*5/24/82*  
*Director approved in*  
*conversation with me*  
*we must ensure*  
*to the Director that no*  
*possible that no*  
*is in*  
*with*  
*on*

May 10, 1982

Attached is a recommendation that  
you authorize [REDACTED]

Wilson

Wilson's arrest with DAPs Caro and Castoridaj and  
SA [redacted] of CID

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 08-19-2006 BY 60322 UCBAW/SJS~~

Re: pp  
100

7 Bi sheet - under that  
it has no exposure for a  
day hole. I will appear the next day to 2000  
to return within 1000, but I must return  
basis for acting if we are "on site" of  
REG-700 that the children have found here.  
(2)

Mr. Colwell \_\_\_\_\_  
Mr. Butler \_\_\_\_\_  
Mr. Otto \_\_\_\_\_  
Mr. Burns \_\_\_\_\_  
Mr. Greenleaf \_\_\_\_\_  
Mr. Farrell \_\_\_\_\_  
Mr. Kellenger \_\_\_\_\_  
Mr. McKenzie \_\_\_\_\_  
Mr. Mott \_\_\_\_\_  
Mr. Moore \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Mr. Russell \_\_\_\_\_  
Mr. Starnes \_\_\_\_\_  
Mr. Young \_\_\_\_\_  
Mr. Haynes \_\_\_\_\_  
Mr. Hottis \_\_\_\_\_  
Mr. Andrews \_\_\_\_\_  
Ms. Debus \_\_\_\_\_  
Mr. Gans \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_

b6 -1  
b7C -1  
b7E -2

b6 -1  
b7C -1

# Memorandum



Exec AD Adm. b6 -1  
Exec AD Inv. b7C -1  
Exec AD LES  
Asst. Dir.

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

~~SECRET~~

To The Director

Date May 6, 1982

From C. P. Monroe *CM*

Subject FRANCIS EDWARD TERPIL, aka - FUGITIVE;  
EDWIN PAUL WILSON, aka - FUGITIVE;

JEROME S. BROWER;

CONSPIRACY; SOLICITATION TO COMMIT MURDER

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

PURPOSE: To seek authorization to [redacted]

b7E -3

RECOMMENDATIONS: 1. [redacted]

APPROVED.

Adm. Servs. *DBR/ML* Laboratory \_\_\_\_\_

Crim. Inv. *CM* Legal Coun. \_\_\_\_\_

Director \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_

Ident. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_

Inspection \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Exec AD LES *4*

Intell. \_\_\_\_\_

Training \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

2 That SAs [redacted]

b6 -1  
b7C -1  
b7E -3

APPROVED:

Adm. Servs. *DBR/ML* Laboratory \_\_\_\_\_

Crim. Inv. *CM* Legal Coun. \_\_\_\_\_

Director \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_

Ident. \_\_\_\_\_

Off. of Cong. & Public Affs \_\_\_\_\_

Exec AD Inv. \_\_\_\_\_

Inspection \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Exec AD LES *4*

Intell. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

4/1/89  
Classified  
Declassify

b3 -1  
b6 -1  
b7C -1  
b7E -1

- 1 - [redacted]
- 1 - Mr. Otto
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Gilbert
- 1 - [redacted]

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - (ATTN: Liaison Unit)
- 1 - Mr. Revell
- 1 - [redacted]
- 1 - [redacted]

17 JUN 8 1982

CEC:scj (13)

59 JUN 25 1982

~~SECRET~~

FBI(21-CV-5450)-1537

Memorandum C. P. Monroe to The Director  
RE: FRANCIS EDWARD TERPIL; ET AL

b3 -1  
b7E -1, -3

~~SECRET~~

DETAILS: As you are aware, arrangements have been perfected through the U.S. Embassy, Tunisia, with the approval of the Justice and State Departments, for the Tunisians [REDACTED]

[REDACTED]  
[REDACTED] ~~US~~ The Justice Department, concerned [REDACTED]

b7E -3

[REDACTED]  
[REDACTED] FBIHQ

indices contain no derogatory information regarding ONA.

b3 -1  
b6 -1  
b7C -1  
b7E -1, 3, -8  
CID has selected the Alexandria Division Case Agent [REDACTED]  
and Bureau Supervisor [REDACTED] who is assigned to the ~~the~~ [REDACTED]  
[REDACTED] the Legal Attache, Rome, will  
be present [REDACTED]

In view of the likelihood that the [REDACTED]

b7E -3

-2-

~~SECRET~~

FBI(21-cv-5450)-1538

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/10/82

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI [redacted]

FROM: LEGAT, LONDON [redacted] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);

EDWIN PAUL WILSON - FUGITIVE (C);

ET AL

FUGITIVE INDEX *zdc*

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER  
(OO: AX)

ReButel 12/11/81; Baltimore tel to Bureau 12/10/81.

Enclosed for recipients is one copy of self-explanatory report dated 5/5/82 from the [redacted]

5 - Bureau (Enc. 1)

1 - INTD, Liaison Unit

2 - Alexandria (Enc. 1) [redacted]

1 - London

RLM:ejg *2CC AIT, 16A/C SENT AX 5-17-82*

(6)

~~CONFIDENTIAL~~

~~Classified and Extended by 1453~~

~~Reason for Extension: FCIM II, 1-2.4.2 (1)~~

~~Date of Review for [redacted] 5/10/2012.~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4/1/89

Classified by [redacted]  
Declassify on [redacted]

3 MAY 14 1982

~~CONFIDENTIAL MATERIAL ATTACHED~~

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

FBI(21-cv-5450)-1539

b3 -1  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7D -3  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1



8207

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~

Date 5/10/82

TO : DIRECTOR, FBI [REDACTED]

FROM [REDACTED] LEGAT, LONDON [REDACTED] (P)

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
 EDWIN PAUL WILSON - FUGITIVE (C);  
 ET AL

FUGITIVE INDEX *2dc*

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER  
 (OO: AX)

ReButel 12/11/81; Baltimore tel to Bureau 12/10/81.

Enclosed for recipients is one copy of self-explanatory report dated 5/5/82 from the [REDACTED]  
 [REDACTED] ~~101~~

- 101*  
*6-5*  
 5 - Bureau (Enc. 1)  
   1 - INTD, Liaison Unit  
   2 - Alexandria (Enc. 1) [REDACTED]  
 1 - London  
 RLM:ejg *2cc A/T, 16 A/C SENT NY 5/17/82*  
 (6)

~~CONFIDENTIAL~~~~Classified and Extended by 1453~~~~Reason for Extension: FCIM II, 1-2.4.2 (1)~~~~Date of Review for [REDACTED] 5/10/2012.~~

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Classified by [REDACTED]  
 Declassify on [REDACTED]

~~CONFIDENTIAL MATERIAL ATTACHED~~

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

FBI(21-cv-5450)-1542

b3 -1  
 b7E -1

b3 -1  
 b6 -1  
 b7C -1  
 b7D -3  
 b7E -1

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1



~~CONFIDENTIAL~~

b3 -1  
b7E -1

[redacted]

being forwarded to FBIHQ, via diplomatic pouch  
under separate cover, and the below enumerated documents  
which were provided to agent on 5-1-82 at the U. S. Embassy,  
Bern, Switzerland, by [redacted] these documents  
constitute possible physical evidence.

[redacted]

b6 -2  
b7C -2

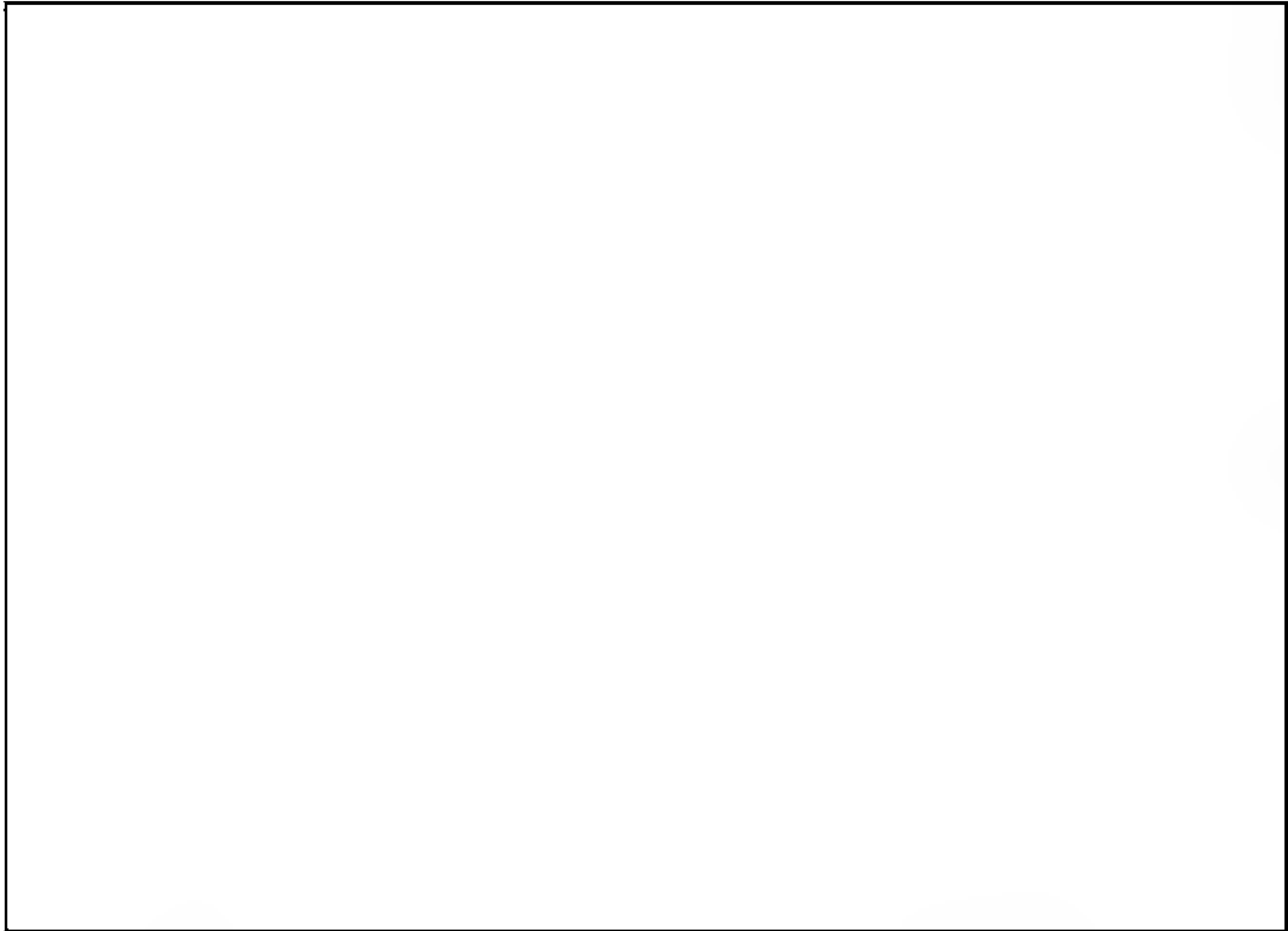
b6 -2  
b7C -2  
b7D -3

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



b3 -1  
b7E -1



b6 -2  
b7C -2  
b7D -3

Legals are initialed, numbered and dated each binder and/or pack in the upper right-hand corner.

As noted previously stated to LEO telephonically,



b6 -2  
b7C -2  
b7D -3

~~CONFIDENTIAL~~



*[Handwritten signature]*

Concluded to be a very good specimen of the same.

This is to certify that on May 4, 1982, I  
voluntarily appeared at the United States Embassy, Bern,  
Switzerland, and turned over the below-listed documents

to [redacted] Legal Attache, U. S. Embassy, Bern:

b6 -1  
b7C -1

*See attached receipt dated May 4, 1982*

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

Witness:

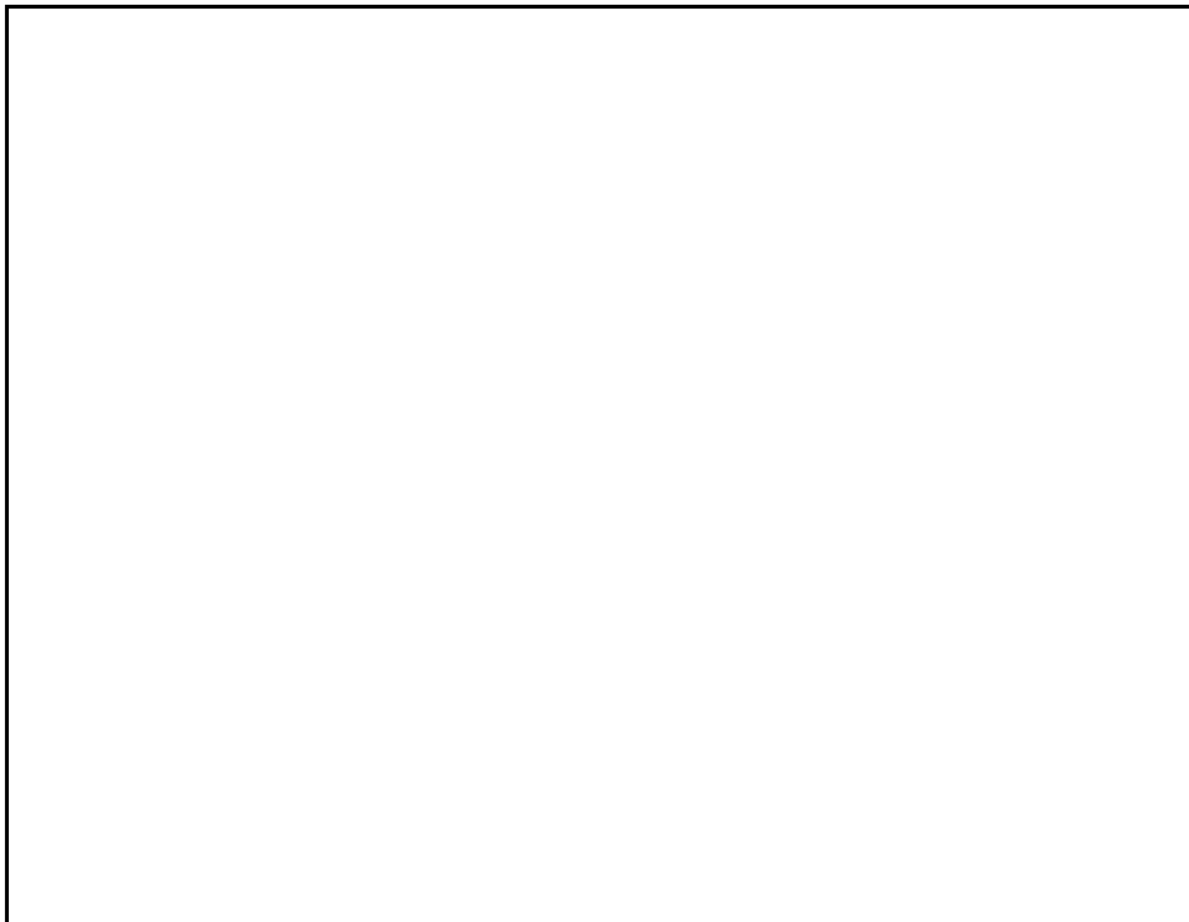
[redacted]  
Legal Attache

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 4/11/89

FBI(21-cv-5450)-1546

Received from [redacted] at the Embassy  
of the United States of America in Berne, Switzerland, the  
following books and records:

b6 -2  
b7C -2  
b7D -3

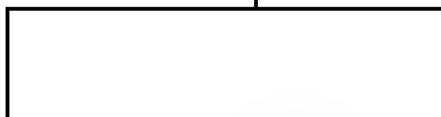
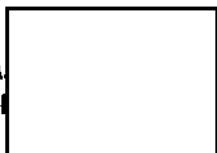


It is understood that copies and extracts of any  
nature whatsoever may be made of the above documents, and  
that the originals will be returned to [redacted] or his  
designees as soon as is reasonably possible.

b6 -2  
b7C -2

May 4, 1982

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 4/11/89



21, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

[redacted]  
[redacted]  
Legal Attaché

820X1

b3 -1  
b6 -1  
b7C -1  
b7E -1

FBI(21-cv-5450)-1547

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/11/82

~~SECRET~~

TO: DIRECTOR, FBI [redacted]  
(ATTENTION: [redacted] BUREAU SUPERVISOR  
[redacted] AND ALEXANDRIA DIVISION  
SPECIAL AGENT [redacted])

b3 -1  
b6 -1  
b7C -1  
b7E -1, -8

FROM: SAC, CHICAGO [redacted] (P) (SQUAD 14)

FRANCIS EDWARD TERPIL -  
FUGITIVE:  
EDWIN PAUL WILSON -  
FUGITIVE:

JEROME S. BROWER;  
[redacted]

CONSPIRACY - SOLICITATION TO  
COMMIT MURDER  
OO: ALEXANDRIA

This communication is classified ~~Secret~~ in its entirety.

For the information of FBIHQ, Alexandria and Denver  
Divisions the following information was obtained from a  
confidential source, [redacted] (active  
duty), San Diego, California. It is requested that [redacted]  
identity be protected and his name not disseminated outside the  
FBI due to the fact that [redacted]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

V-72

~~SECRET~~

~~Classified and Extended by G-3  
Reason for Extension FCIM II, 1-2.4.2.2 and 3  
Date of Review for Declassification 5/11/2002~~

b3 -1  
b6 -1  
b7C -1  
b7D -2  
b7E -1

- ② - Bureau
- 2 - Alexandria [redacted]
- 2 - Denver [redacted]
- 2 - Chicago [redacted]

FPB/ds  
(8)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

NO CC 5064

3 MAY 1982

Approved: EDH

Transmitted

(Number)

(Time)

Classified by  
Declassify on

b3 -1  
b6 -1  
b7C -1  
b7E -1

FBI(21-cv-5450)-1548

TECHNICAL  
CRIMINAL  
INVESTIGATIVE  
DIVISION

MAY 17 3 48 PM '87

U.S. DEPT. OF JUSTICE

MAY 17 4 07 PM '87  
REC'D O.E. MAIL

REC'D FUGITIVE  
FBI

~~SECRET~~

b3 -1  
b7E -1

[redacted]  
On 5/6/82, the above confidential source indicated  
( to the FBI that [redacted]

b3 -1, -2  
b6 -2  
b7C -2  
b7D -2  
b7E -1, -2, -4

[redacted]  
The above source has agreed to give the FBI any and  
all information which he obtains from [redacted] through normal  
channels, but source does not wish to be tasked by the FBI  
or any government agency at this time.

b6 -2  
b7C -2

The Bureau will be kept advised of all pertinent  
information that is developed through above source.

~~SECRET~~



~~SECRET~~

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/14/82

TO: DIRECTOR, FBI

FROM: SAC, WFO

FRANCIS EDWARD TERPIL-FUGITIVE;  
 ET AL; CONSPIRACY;  
 SOLICITATION TO COMMIT MURDER  
 (OO:AX)

FUGITIVE INDEX

On 5/13/82,

virginia, telephonically  
 contacted WFO. He advised that who is  
 She is  
 presently in England and wants to come back to the U.S.  
 in July, 1982.

This information is being provided to Alexandria  
 for information purposes and WFO anticipates no further contact  
 with

②-Bureau  
 2-Alexandria  
 2-WFO

DAS:kio  
 (6)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/24/89 BY

NO CC-5069

10 MAY 17 1982

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

b6 -1, -2  
 b7C -1, -2

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Approved: *MG/R*

Transmitted

(Number)

(Time)

Per

JUN 30 1982

CRIMINAL  
INVESTIGAT.  
DIVISION

MAY 17 1 15

MAY 17 12 35 PM '82  
U.S. DEPT. OF JUSTICE

REC'D, FUGITIVE  
FBI

NY0504 1312355Z

RR HQ AX

DE NY 037

R 112100 MAY 82

FM NEW YORK [REDACTED] (#431)

TO DIRECTOR (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

BT

~~SECRET~~

EDWIN P. WILSON-FUGITIVE, FRANCIS E. TERPIL-FUGITIVE; ETAL,

[REDACTED] (OO: ALEXANDRIA)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY,

RENYTEL TO BUREAU AND ALEXANDRIA, DATED MAY 5, 1982.

FOR INFORMATION, TELEPHONE NUMBER [REDACTED] WHICH WAS  
PROVIDED BY FBIHQ AS POSSIBLY BEING A CONTACT POINT [REDACTED]

[REDACTED] NEW YORK. [REDACTED]

BASED UPON AVAILABLE INFORMATION, NEW YORK INDICES FAIL  
TO REFLECT ANY INFORMATION IDENTIFIABLE WITH [REDACTED]

NUMEROUS CONTACTS AT THE ABOVE TELEPHONE NUMBER HAVE MET WITH  
NEGATIVE RESULTS TO DATE.

ON MAY 6, 1982, CONTACT WAS MADE AT [REDACTED]

DECLASSIFIED ON  
BY SP5C/lloms

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

b3 -1  
b6 -1  
b7C -1  
b7E -1

17 JUN 25 1982

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FOUO SUP.

FBI(21-cv-5450)-1554

RECEIVED  
CRIMINAL  
INVESTIGATION  
DIVISION

APR 11 10 35 PM '82

JUN 29 9 53 AM '82

REC'D FUGITIVE  
FBI

JUN 29 1982

JUN 29 1982

U.S. DEPT. OF JUSTICE

SECRET

PAGE TWO

b3 -1  
b7E -1

THAT THE FBI

NEW YORK ADVISED

CONTINUES TO BE INTERESTED IN INTERVIEWING

ADVISE

b6 -2  
b7C -2

ADVISED THAT UPON CONTACT

HIM OF THE FBI'S INTEREST.

~~G AND E G 3, REASONS 2 AND 3, DRD MAY 10, 2002.~~

BT

FBI(21-cv-5450)-1556

~~SECRET~~

NY0267 1270119Z

RR HQ AX

DE NY 032

R 062100Z MAY 82FM NEW YORK [redacted]

TO DIRECTOR

ROUTINE

ALEXANDRIA [redacted]

ROUTINE

BT

FUGITIVE INDEX *zpk*

~~SECRET~~

EDWIN P. WILSON-FUGITIVE; FRANCIS TERPIL-FUGITIVE; ET AL [redacted]

OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY *(u)*

REBUTELCAL TO NEW YORK, ON APRIL 30, 1982. *(u)*

FOR INFORMATION, IN REFERENCED TELEPHONE CALL, BUREAU

PROVIDED INFORMATION INDICATING THAT [redacted]

SUBJECT WILSON. FOR INFORMATION, TELEPHONE NUMBER [redacted]

SUBSCRIBED INFORMATION [redacted]

FORTHCOMING.

ON INSTANT DATE, [redacted]

WAS CONTACTED AND ADVISED IT WAS HER OPINION THAT [redacted] WAS

CURRENTLY IN THE UNITED STATES. [redacted] ATTRIBUTED THIS BELIEF TO [redacted]

4/1/89  
Classified  
Declassify

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Exec. AD-Adm.	b6 -1
Exec. AD-Inv.	b7C -1
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	b3 -1
Tech. Serv.	b6 -1
Training	b7C -1
Off. of Cong. & Public Affs.	b7E -1
Telephone Rm.	
Director's Sec'y	

*AMC*  
*pls request p.4*  
b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

*830X*  
b6 -1, -2  
b7C -1, -2

RECEIVED  
CRIMINAL  
INVESTIGATIVE  
DIVISION

APR 6 10 44 PM '82

U.S. DEPT OF JUSTICE

JUL 14 1982



PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

TO THE FACT THAT SHE RECEIVED A SUBSEQUENT CONTACT FROM HER HUSBAND APPROXIMATELY THREE DAYS AFTER THEIR LAST MEETING IN WHICH HER HUSBAND TOLD HER HE WAS AT THE AIRPORT. [REDACTED]

b6 -2  
b7C -2

[REDACTED] THAT SHE DID NOT BELIEVE HE WAS AT THE AIRPORT TO WHICH [REDACTED]

NUMEROUS ATTEMPTS TO CONTACT [REDACTED]

[REDACTED] HAVE MET WITH NEGATIVE RESULTS.

[REDACTED] PROVIDED THE FOLLOWING INFORMATION REGARDING HER KNOWLEDGE OF [REDACTED]

[REDACTED] WHICH MAY BE OF INTEREST TO THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND AND/OR U.S. CUSTOMS INVESTIGATION, WASHINGTON, D.C.:

[REDACTED] ADVISED THAT ALL LUGGAGE WAS PURCHASED FROM RUBINS LUGGAGE, SMITHAVEN MALL, SMITHTOWN, LONG ISLAND, AND WAS A CASH TRANSACTION. [REDACTED] BROUGHT SEVEN EXTREMELY LARGE SUITCASES TO THE FIVE LARGE SUITCASES [REDACTED] ALREADY HAD. [REDACTED]

b6 -2  
b7C -2

[REDACTED] DISASSEMBLED ALL THE OPTICAL EQUIPMENT WHICH HAD BEEN OBTAINED FROM STARLIGHT

~~SECRET~~

FBI(21-cv-5450)-1559

PAGE THREE

~~SECRET~~

b3 -1  
b7E -1

INDUSTRIES, WYANDANCH, NEW YORK.

[REDACTED] WAS IDENTIFIED TO [REDACTED]

[REDACTED] UNDETERMINED PART OF THE NIGHT VISION

EQUIPMENT. [REDACTED] HE WAS DISASSEMBLING THE

EQUIPMENT INASMUCH AS THE EQUIPMENT DISASSEMBLED WOULD APPEAR

AS OPTICAL EQUIPMENT. [REDACTED] ADVISED THAT [REDACTED]

TO WASHINGTON, D.C. [REDACTED]

b6 -2  
b7C -2

[REDACTED] FURTHER ADVISED THAT [REDACTED] DEPARTED THE RESIDENCE

AND BOARDED A FLIGHT TO AN UNDISCLOSED LOCATION. [REDACTED] TOOK

WITH HIM TO BOARD THE TWELVE SUITCASES CONTAINING THE OPTICAL

EQUIPMENT. [REDACTED] BELIEVED [REDACTED] THE EQUIPMENT WERE

EN ROUTE TO THE MIDDLE EAST.

[REDACTED] ADVISED THAT [REDACTED] FURNISHED HER THE NUMBER OF

HIS BUSINESS LOCATED IN LONDON, ENGLAND, TELEPHONE NUMBER

~~SECRET~~

FBI(21-cv-5450)-1560

PAGE FOUR [REDACTED] ~~SECRET~~

REQUEST OF THE BUREAU

BUREAU TO APPROPRIATE LIAISON REQUESTED [REDACTED]

NEW YORK

AT NEW YORK, NEW YORK: WILL FURNISH IDENTITY OF  
SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

WILL CONTINUE ATTEMPTS TO CONTACT [REDACTED]  
AT HIS RESIDENCE [REDACTED]

~~G AND E G 3, REASONS 2 AND 3, DRD MAY 3, 2002.~~

BT

~~SECRET~~

FBI(21-cv-5450)-1561

b3 -1  
b7E -1

b7D -5

b6 -2  
b7C -2

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-1562

~~SECRET~~

b6 -1  
b7C -1

PP HQ AQ CE DN

DE NY 032

R 252230 MAY 82

26 MAY 82 00 00

FEDERAL BUREAU  
OF INVESTIGATION

FM NEW YORK [REDACTED]

TO DIRECTOR

PRIORITY

ATTN [REDACTED]

ALBUQUERQUE

PRIORITY

CHARLOTTE

PRIORITY

DENVER

PRIORITY

BT

UNCLAS

FUGITIVE INDEX *30k*

EDWIN P. WILSON-FUGITIVE; FRANCIS E. TERPIL-FUGITIVE; [REDACTED]

OO: ALEXANDRIA

REBUTEL TO DENVER, DATED MAY 18, 1982, ENTITLED [REDACTED]

IN REFERENCED COMMUNICATION, FBIHQ ADVISED THAT ON MAY 18, 1982,  
DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION, ADVISED THAT [REDACTED]

[REDACTED] WOULD BE SUBPOENAED TO APPEAR BEFORE FEDERAL

GRAND JURY [REDACTED] AND THEREFORE IT  
WAS NOT DESIRED THAT THEY BE INTERVIEWED AT THIS TIME.

CHARLOTTE AND NEW YORK WERE REQUESTED TO DISCONTINUE LEADS  
SET FORTH IN BUREAU AIRTEL; HOWEVER, CONDUCT INVESTIGATION TO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

4/16/89  
Classified by  
Declassify on

FBI(21-cv-5450)-1566

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir:	
Adm Servs	<i>0/8</i>
Crim Inv	<input checked="" type="checkbox"/>
Ident	
Inspection	
Intell	b3 -1
Laboratory	b6 -1, -2
Legal Coun	b7C -1, -2
Off of Cong & Public Affs	b7E -1
Rec Mgmt	
Tech Servs	
Training	
Telephone Rm	

b3 -3

b6 -1  
b7C -1

JUN 02 1982

CRIMINAL  
INVESTIGATION  
DIVISION

MAY 25 11 54 PM '82

U.S. DEPT. OF JUSTICE

~~SECRET~~b3 -1  
b7E -1

[REDACTED]

ALL CURRENT INFORMATION AVAILABLE TO NEW YORK INDICATES THAT

[REDACTED]

b3 -3  
b6 -2  
b7C -2

IT HAS BEEN DETERMINED THAT [REDACTED] PERIODICALLY RETURNS TO  
THE UNITED STATES, ENTERING THE U.S. [REDACTED]

[REDACTED]

FROM STATEMENTS MADE BY [REDACTED]

[REDACTED]

[REDACTED] HAS NO INTENTION OF COOPERATING WITH THE FBI AND  
IT IS THE OPINION OF NEW YORK THAT [REDACTED] WOULD NOT HONOR SUBPOENA.

BT

#

~~SECRET~~

~~SECRET~~

~~SECRET~~



TAP-IND  
[initials]  
P

MESSAGE RELAY VIA TELETYPE

118

DATE 6/7/82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE PRIORITY
----------------	-------------------------------------	------------------------

FM DIRECTOR FBI

TO FBI, ALEXANDRIA  
NEW YORK

Uncl. (1, p) 2

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> The President                                     | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                        | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn. Emergency Programs Center                |
| <input type="checkbox"/> Attn. National Security Council                   | <input type="checkbox"/> Attn. U. S. Customs   | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)               | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                            | <input type="checkbox"/> Attn. Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn. Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                       | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn. General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                     | <input type="checkbox"/> Attn. Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn. Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency             | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                      | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |   |
| <input type="checkbox"/> U. S. Secret Service (PID)                        | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn. Executive Protective Service                | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service                          | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn. Chief Postal Inspector                      | <input type="checkbox"/> Attn. Director Bureau of Intelligence & Research              |   |
|  | <input type="checkbox"/> Attn. SCA - VISA Office Room 709 - SA2                        |   |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

See Attached

[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

APPROVED BY [initials]	ORIGINATOR CEC/SCK	ROOM 5064	TELE EXT. 4245
---------------------------	-----------------------	--------------	-------------------

16 JUN 8 1982

RECEIVED  
COMMUNICATIONS CENTER  
JUN 8 1982

4/1/89  
Classified by  
Declassify on

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI(21-cv-5450)-1574

JUN 09 1982

# USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate box.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

REC'D  
TELETYPE UNIT  
7 JUN 82 20 23  
FEDERAL BUREAU  
OF INVESTIGATION

## PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made, however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

~~0 072500Z JUN 82~~

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 0602-05

LEGAT BERN [REDACTED] PRIORITY 016-06

LEGAT BORN [REDACTED] PRIORITY 022-06

LEGAT LONDON [REDACTED] PRIORITY 031-06

LEGAT PARIS [REDACTED] PRIORITY 034-06

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

~~RE BUREAU TELCALLS JUNE 2, 4, 5, 6, 1982, ROME TELETYPE~~

~~AND TELCALL TO BUREAU JUNE 3, 1982.~~

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

By teletype dated 6/7/82, Legat, Rome advised as follows:  
ON JUNE 3, 1982, LEGAT ROME ADVISED [REDACTED] (PROTECT

PER EXPRESS PROVISION OF CONFIDENTIALITY) [REDACTED]

~~SECRET~~

-2-

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b7D -2

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

b6 -2  
b7C -2  
b7D -2

ON JUNE 4, 1982,

b7D -2

b6 -2  
b7C -2  
b7D -2

b6 -2  
b7C -2  
b7D -2

-3-

~~SECRET~~

FBI(21-cv-5450)-1577

PAGE THREE

~~SECRET~~

b3 -1  
b7E -1

b6 -2  
b7C -2  
b7D -2

LEGAT ROME FOLLOWING CLOSELY. (U)

~~C AND E 3751. REASON 2,3. DRD JUNE 7, 1990.~~

ADMINISTRATIVE:

~~RETRANSMIT TO~~

b3 -1  
b7E -1

BT

-4-

~~SECRET~~

FBI(21-cv-5450)-1578

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~DEMO~~

Exec AD Adm.	
Exec AD	
Exec AD LES	
Asst Dir	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6 -1  
b7C -1

b3 -1  
b7E -1

AX0011 1430001Z

RR HQ KX

DE AX

R 282100Z MAY 82

FM ALEXANDRIA [REDACTED] (P)

TO DIRECTOR (DIVISION SIX) ROUTINE

KNOXVILLE ROUTINE

BT

FUGITIVE INDEX *gk*

~~SECRET~~

ATTENTION: [REDACTED] *AX*

FRANCIS E. TERPIL - FUGITIVE; EDWIN P. WILSON - FUGITIVE

[REDACTED] JEROME S. BROWER; [REDACTED]

CONSPIRACY, PERJURY, SOLICITATION TO COMMIT MURDER, (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

ON MAY 14, 1982, [REDACTED] APPEARED AT ASSISTANT

UNITED STATES ATTORNEY (CAUSA) [REDACTED] OFFICE, WASHINGTON, D.C., AS PREVIOUSLY ARRANGED.

[REDACTED]

[REDACTED]

EDWIN WILSON ON A SOCIAL BASIS. [REDACTED] STATED HIS REASON FOR

APPEARING AT THE UNITED STATES ATTORNEY'S OFFICE [REDACTED]

[REDACTED] WILSON. [REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Classified by [REDACTED]  
Declassify on [REDACTED]

16 JAN 96  
FBI SUP.

b6 -1  
b7C -1

FBI(21 cv 5450) 1580

INVESTIGATIVE  
DIVISION

MAY 26 11 14 PM '87

U.S. DEPT. OF JUSTICE

JUN 07 1987



PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

b6 -3, -4  
b7C -3, -4  
b7D -1

FOR THE INFORMATION OF KNOXVILLE, AUSA [REDACTED]  
WASHINGTON, D.C., HAS BEEN IN TELEPHONIC CONTACT WITH WILSON.  
WILSON DESIRES TO MEET WITH [REDACTED] IN A NEUTRAL COUNTRY TO  
DISCUSS HIS PREDICAMENT. ALSO UNBEKNOWNST TO WILSON, THE  
DEPARTMENT OF JUSTICE AND FBI, THROUGH EUROPEAN LEGATS AND  
SOURCES, IS DEVELOPING A PLAN TO OBTAIN WILSON WITHOUT WILSON'S  
COOPERATION.

b6 -4  
b7C -4

DURING THE INTERVIEW OF [REDACTED]  
[REDACTED]

b6 -3, -4  
b7C -3, -4  
b7D -1

AUSA [REDACTED]

RECONTACTED BY

2  
~~SECRET~~

FBI(21-cv-5450)-1582

PAGE THREE [REDACTED]

~~SECRET~~

b3 -1  
b7E -1

A KNOXVILLE AGENT [REDACTED]

THIS WILL ACCOMPLISH TWO THINGS: [REDACTED]

b6 -3  
b7C -3  
b7D -1

[REDACTED] WILSON, THE FBI'S INTEREST WILL BE REPORTED TO

WILSON. THIS WILL DIVERT ANY INTEREST WILSON HAS IN OTHER UNITED STATES GOVERNMENT PLANS; AND 2) EXAMINATION OF THE ABOVE-MENTIONED DOCUMENTS MAY PROVIDE SOME INFORMATION CONCERNING WILSON'S ACTIVITIES.

LEAD: KNOXVILLE AT KNOXVILLE, TENNESSEE: INTERVIEW [REDACTED]

b6 -3  
b7C -3  
b7D -1

[REDACTED] TENNESSEE (PHONE NUMBER [REDACTED])

[REDACTED] OBTAIN COPIES

IF POSSIBLE AND FORWARD TO ALEXANDRIA.

~~C AND E C-3; REASONS 2 AND 3; DRD MAY 26, 2002.~~

BT

~~SECRET~~

FBI(21-cv-5450)-1583

~~SECRET~~

~~SECRET~~

010012

143217Z

~~SECRET~~

RR HQ NY

DE CC

R 282137Z MAY 82

78 MAY 62 21 53z

FM CHARLOTTE [redacted]

FEDERAL BUREAU  
OF INVESTIGATION

TO DIRECTOR ROUTINE

NEW YORK [redacted]

ROUTINE

BT

FUGITIVE [redacted]

ATTENTION: [redacted]

EDWIN P. WILSON - FUGITIVE; FRANCIS E. PERPIL - FUGITIVE

CO: ALEXANDRIA.

RE NEW YORK TELETYPE TO BUREAU, MAY 25, 1982.

ON MAY 28, 1982, [redacted] RESIDENCE HAVE BEEN VERIFIED

N. C., TELEPHONE NUMBER [redacted]

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4/16/89  
Classified by [redacted]  
Declassify on [redacted]

~~SECRET~~

FBI(21-cv-5450)-1589

b6 -1  
b7C -1

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	b3 -1
Intell.	b7E -1
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	b3 -1

b7E -1, -8

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

12 JUN 8 1982

b6 -1  
b7C -1

~~SECRET~~

U.S. DEPT. OF JUSTICE

MAY 26 10 07 AM '87

RECEIVED  
DIVISION

JUN 1 0 1987  
FBI

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Date 5/25/82

4/1/82  
Classified by [redacted]  
Declassify on [redacted]

TO: DIRECTOR, FBI [redacted]  
(ATTN: [redacted])  
FROM: SAC, TAMPA [redacted]  
SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON - FUGITIVE;

[redacted]  
JEROME S. BROWER, FUGITIVE IND  
[redacted] CONSPIRACY,  
SOLICITATION TO COMMIT MURDER  
(OO:ALEXANDRIA)

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1, -8

The entire contents of this communication are  
classified "~~SECRET~~."

On 5/21/82 [redacted] (Protect Identity per Request),  
[redacted] telephonically  
contacted FCI/Terrorism Supervisor, Tampa Division, after  
referral by a retired Special Agent acquainted with [redacted]

b6 -3  
b7C -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

- ② - Bureau
- 2 - Alexandria [redacted]
- 2 - Baltimore
- 2 - Miami [redacted]
- 2 - Norfolk
- 2 - New York
- 2 - Richmond
- 2 - WFO [redacted]
- 3 - Tampa [redacted]

~~SECRET~~

23 JUN 1 1982

b3 -1  
b7E -1

Classified and Extended by 6-3  
Reason for Extension: FCIM, II, 1-2.4.2

Date of Review for Declassification: 5/25/2002

Approved (1 - 12-0) [redacted]  
(1 - 62E-1613)

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

JJO/bam  
(17)

RBK/ [redacted]

FBI(21-cv-5450)-1591

JUN 15 1967

CRIMINAL  
INVESTIGATION  
JUN 14 12 37 PM '67  
JUN REC'D 7 29 AM '67  
FUGITIVE  
FBI  
U.S. DEPT. OF JUSTICE

RECEIVED BY: [illegible]  
[illegible]

RECEIVED BY: [illegible]  
[illegible]  
[illegible]

~~SECRET~~

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

Review of Tampa indices disclosed reference and photograph for [redacted] in case captioned [redacted] Failure to Appear; Conspiracy to Smuggle and Distribute Marijuana, OO:Baltimore," (TP 62E-1613). This reference identified [redacted] as follows:

b6 -2  
b7C -2

Name:  
Alias:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Eyes:  
Hair:  
Social Security  
Account Number:  
Naddis #:

5' 11"  
160 pounds  
Blue  
Brown

~~SECRET~~



~~SECRET~~

b3 -1  
b7E -1

Scars and Marks:

Right forearm -

Left forearm -

b6 -2  
b7C -2

Occupation:

Previous address:

Virginia.

NCIC and EPIC inquiries failed to disclose any current arrest warrants outstanding re [redacted] EPIC, however, indicated b6 -2 AUSA, Norfolk area was interested in locating [redacted] in approxima b7C -2 1979 to serve him a subpoena re DEA Grand Jury matter which Tampa presumes should have been resolved by this date.

Review by Tampa of recently completed publication entitled, "Middle East Activities of Francis Edward Terpil, Edwin Paul Wilson and Associates - Historical Overview, September, 1976 - September, 1981," failed to disclose any reference to [redacted]

b6 -2  
b7C -2

FBIHQ and recipients are requested to review indices for any additional information re [redacted] and any indication that [redacted] may presently be sought by any law enforcement authority in United States.

Additionally, Norfolk Division is requested, through liaison with local AUSA and/or DEA, determine if interview with [redacted] if located in United States, is desired. b6 -2 b7C -2

Tampa notes that it has no assurance at this point in time re ability to locate and interview [redacted] however, Tampa FCI/Terrorism Squad would be interested in interviewing [redacted] re nature and extent of his association with Edwin Wilson. b6 -2 b7C -2

Tampa is attempting to arrange through [redacted] a suitable manner in which [redacted] b6 -2, -3 b7C -2, -3

[redacted] BI, can either (1) determine [redacted] address upon arrival in Tampa "in about a month" or (2) if unable to ascertain exact location for [redacted] area, suggest to [redacted] possibility of contacting Federal authorities to furnish information re Wilson. b7D -2

~~SECRET~~

~~SECRET~~

~~TOP SECRET~~  
MESSAGE RELAY VIA TELETYPE

DATE 6/8/82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE ROUTINE
----------------	-------------------------------------	-----------------------

FM DIRECTOR

TO FBF  
FBI

[redacted]

b3 -1  
b7E -1

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs   | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |   |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |   |
|   | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |   |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT.

APPROVED BY [signature]	ORIGINATOR [redacted]	ROOM [redacted]	TELETYPE [redacted]
----------------------------	--------------------------	--------------------	------------------------

b3 -1  
b6 -1  
b7C -1  
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

17 JUN 10 1982

4/12/89  
Classified by  
Declassify on

FBI(21 cv 5450) 1596

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay, all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
TELETYPE UNIT  
8 JUN 82 22 43Z  
FEDERAL BUREAU  
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

RECEIVED  
TELETYPE UNIT

8 JUN 82 17 42

FEDERAL BUREAU  
OF INVESTIGATION

O 081530Z JUN 82

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 370-08

LEGAT BERN [REDACTED] PRIORITY 017-08

LEGAT BONN [REDACTED] PRIORITY 023-08

LEGAT LOND [REDACTED] PRIORITY 032-08

LEGAT PARIS [REDACTED] PRIORITY 035-08

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [REDACTED] JEPOME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPE DATED JUNE 7, 1982 (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED (u)

BY TELETYPE 6-7-82 LEGAT ROME ADVISED

AT 10:05 AM, JUNE 7, 1982, [REDACTED] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) ADVISED THAT [REDACTED]

b3 -1  
b7E -1

b3 -1  
b6 -2  
b7C -2  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2, -5

~~SECRET~~

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

ADVISED

FOR THIS REASON, HE

FOR ABOVE REASON,

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -3, -4  
b7C -3, -4  
b7D -2

LEGAT ROME RECOMMENDS BUREAU RE-EVALUATE ENTIRE WILSON EFFORT

INCLUDING AUSA

INITIATIVES, NOTING THAT AS OF NOW,

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

~~SECRET~~

PAGE THREE

~~SECRET~~

b3 -1  
b7E -1

LEGAT ROME REQUESTS THAT BUREAU KEEP LEGAT ADVISED OF ANY  
NEW INITIATIVES THAT WOULD IMPACT ON [ ] EFFORTS TO DATE.  
LEGAT RECOMMENDS THAT, PRIOR TO IMPLEMENTING ANY SUCH INITIATIVES,  
LEGAT ROME BE IN POSITION TO TIMELY ADVISE [ ] TO DISCONTINUE  
HIS FURTHER EFFORTS. ~~(S)~~

b6 -3  
b7C -3  
b7D -2

LEGAT ROME FOLLOWING WITH [ ] FOP DEVELOPMENTS. ~~(S)~~

~~C AND E 3751. REASON 2,3. DRD JUNE 8, 2002.~~

~~SECRET~~

FBI(21-cv-5450)-1600

~~SECRET~~

~~SECRET~~



~~SECRET~~

RECEIVED

2 JUN 82 11 18 US

FEDERAL BUREAU  
OF INVESTIGATION

0 021233Z JUN 82

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 358-02

LEGAT BERN [REDACTED] PRIORITY 014-02

LEGAT BONN [REDACTED] PRIORITY 020-02

LEGAT LONDON [REDACTED] PRIORITY 029-02

LEGAT PARIS [REDACTED] PRIORITY 030-02

BT

~~SECRET~~

FUGITIVE INDEX *sk*

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON

FUGITIVE (C); [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPE MAY 23, 1982, BUREAU TELETYPE MAY 29, 1982,  
AND LEGAT ROME TELCALL TO BUREAU MAY 31, 1982.

ALL PARAGRAPHS ~~SECRET~~ UNLESS [REDACTED]

ON JUNE 1-2, 1982, LEGAT ROME IN CONTACT TELEPHONICALLY  
AND IN PERSON WITH [REDACTED] (PROTECT PER EXPRESS PROMISE  
OF CONFIDENTIALITY) [REDACTED]

b6 -1  
b7C -1  
b3 -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b3 -1  
b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

23 JUN 11 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

100-5064

~~SECRET~~

Classified by  
Declassify on

FBI(21-cv-5450)-1602

6-73  
Sent to AX-NY  
6/2/82

Disseminated  
AUSA

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

LEGAT

b6 -3  
b7C -3  
b7D -2

~~SECRET~~

FBI(21-cv-5450)-1603

PAGE THREE

~~SECRET~~

LEGAT ROME FOLLOWING CLOSELY WITH

~~C AND E 3751. REASON 2,3. DRD JUNE 2, 2002.~~

b3 -1  
b7E -1

b6 -3  
b7C -3  
b7D -2

ADMINISTRATIVE:

RETRANSMIT TO

AND

b3 -1  
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-1604

P 030800Z JUN 82

FM PERN [REDACTED] (P)

TO DIRECTOR FBI [REDACTED]

LEGAT ROME [REDACTED]

BT

REC'D TELETYPE  
PRIORITY 186-021

PRIORITY 005-02

FEDERAL BUREAU  
OF INVESTIGATION

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

REBUCAB MAY 27, 1982, AND BERN CABLE JUNE 2, 1982. (U)

ENTIRE TEXT CLASSIFIED ~~CONFIDENTIAL~~

ON JUNE 2, 1982, [REDACTED]

U. S. EMBASSY, BERN ADVISED HE MET BRIEFLY WITH [REDACTED]

Exec AD-Adm  
Exec AD Inv.  
Exec AD-LES  
Asst Dir  
Adm Serv.  
Crim Inv.  
Ident.  
Inspection  
Intell.  
Lab.  
Legal Coun.  
Off. of Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Serv.  
Training  
Telephone Rm.  
Director's Sec'y

b3 -1  
b7E -1

b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -3

b3 -1  
b6 -1  
b7C -1  
b7E -1

0-73 sent to 230  
AX 6/3/82

JUN 14 1982

FBI(21-cv-5450)-1605

PAGE TWO [REDACTED] CONFIDENTIAL

b3 -1  
b7E -1

[REDACTED] SUGGESTED THAT LEGAT SHOULD NOW CONTACT [REDACTED]

[REDACTED] TO CONTINUE DISCUSSIONS

AND WORK OUT ALL FURTHER DETAILS. LEGAT TACTFULLY REQUESTED THAT  
THE EMBASSY FOLLOW THROUGH ON ITS INITIAL CONTACT AND THAT LEGAT

b6 -1  
b7C -1  
b7D -3

[REDACTED] AT LEAST UNTIL THE EMBASSY

BOTH LEGAT AND [REDACTED] BELIEVE THAT IF SUCH A MEETING IS

b6 -1  
b7C -1  
b7D -3

IN LEGAT'S OPINION, THE EMBASSY FEELS THE LEGAL ATTACHE IS THE  
OFFICIAL REPRESENTATIVE OF THE U. S. DEPARTMENT OF JUSTICE IN  
SWITZERLAND. SINCE THIS PARTICULAR MATTER IS AN FBI INVESTIGATION  
INVOLVING THE U. S. DEPARTMENT OF JUSTICE, EMBASSY OBVIOUSLY  
QUESTIONS WHY IT IS INVOLVED.

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~

Date 6/22/82

b3 -1  
b7E -1

PAGE THREE [redacted] ~~CONFIDENTIAL~~

b3 -1  
b7E -1

IN LIGHT OF FBIHQ'S STATED POSITION THAT LEGATS SHOULD NOT BE INVOLVED IN SUCH EXPLORATIONS AT THIS TIME, LEGAT REQUESTS INSTRUCTIONS AS HOW TO PROCEED IF EMBASSY OFFICIALS ASK LEGAT TO "HANDLE" THIS MATTER.

~~C AND E 8977, REASONS (2,3), DRO JUNE 3, 2012.~~

ADMINISTRATIVE

FBIHQ RELAY TO ALEXANDRIA (INFO) [redacted]

b3 -1  
b7E -1

BT

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

SEVEN

FBI(21 cv 5450) 1607

FUG. SUP.  
SIX

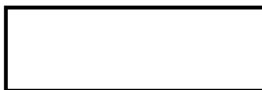
RECEIVED  
JUN 25 11 34 AM '82  
DOCUMENT COPY  
U.S. DEPT. OF JUSTICE

RECEIVED  
JUN 25 8 00 AM '82 5 00 PM '82  
EVIDENCE CONTROL  
CENTER  
REC'D FUGITIVE  
FBI

b6 -1  
b7C -1

RECEIVED  
JUN 30 9 20 PM '82  
EVIDENCE CONTROL  
CENTER

~~20/41~~



~~SECRET~~

b3 -1  
b7E -1

It is requested that FBIHQ determine through its laboratory facilities whether the above letter was typed by Frank Terpil.

~~SECRET~~

2\*

~~SECRET~~



~~SECRET~~

~~SECRET~~

## MESSAGE RELAY VIA TELETYPE

DATE <b>JUNE 14, 1982</b>	CLASSIFICATION <b>SECRET</b>	PRECEDENCE <b>PRIORITY</b>
------------------------------	---------------------------------	-------------------------------

FM DIRECTOR FBI

TO **FBI, ALEXANDRIA -**  
**FBI, NEW YORK -**  
**LEGAT LONDON -**  
**LEGAT PARIS**

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ National Security Agency (DIRNSA/NSOC (ATTN. SOO))  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector

**PRIORITY**  
**PRIORITY**  
**PRIORITY**  
**PRIORITY**

- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

b6 -1  
b7C -1

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

SEE ATTACHED

b3 -1  
b6 -1  
b7C -1  
b7E -1

16 JUN 16 1982

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
-------------	------------	------	-----------

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

JUN 14 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

JUN 17 1982

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
TELETYPE UNIT  
14 JUN 82 17 16  
FEDERAL BUREAU  
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made, however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~NO 141230Z JUN~~

FM BERN [REDACTED] (P)

TO DIRECTOR [REDACTED]

IMMEDIATE

RECEIVED

TELETYPE UNIT

LEGAT POME [REDACTED]

ROUTINE

006-14

14 JUN 82

13 49

~~SECRET~~

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

By TELETYPE DATED JUNE 14, 1982, LEGAT BERN ADVISED AS FOLLOWS:

PETELCALL FROM [REDACTED] FBIHQ, JUNE 11, 1982. (U)

b6 -1, -4  
b7C -1, -4

ENTIRE TEXT CLASSIFIED ~~SECRET~~ (U)

ON SATURDAY, JUNE 12, 1982, AT 11:05 A.M., LEGAT [REDACTED]

[REDACTED] OIA, U. S. DEPARTMENT OF JUSTICE, INTRODUCED

LEGAT TO AUSA [REDACTED]

AUSA [REDACTED] BRIEFED LEGAT ON THE REASON FOR THEIR PRESENCE  
IN SWITZERLAND, DETAILING THIS PHASE OF THE OPERATION RELATIVE  
TO WILSON AND HIS TRAVELS.

[REDACTED] HAD BEEN ADVISED BY [REDACTED]

b6 -4  
b7C -4  
b7D -3

REC'D I  
11 04 1 83

PAGE TWO

SECRET

b3 -1  
b7E -1  
b7D -3

LEGAT MADE THE NECESSARY INTRODUCTIONS OF THE U. S. DELEGATION

b6 -4  
b7C -4  
b7D -3

LEGAT WAS PRESENT WITH THE U. S. DELEGATION AND DETECTIVE

b7D -3

LEGAT

b7D -3

AS OF THIS TIME LEGAT HAS NOT BEEN INFORMED OF THE OUTCOME OF THE OPERATION.

~~G AND E 3975, REASONS (2,3), DRO JUNE 14, 2012.~~

ADMINISTRATIVE

FBIHQ RELAY TO

b3 -1  
b7E -1

BT

145

SEPARATED TO: 15812  
 FBI OF: BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE NO. 10

PAGE 1 OF 1

DATE

6/15/82

CLASSIFICATION

~~UNCLAS~~

PRECEDENCE

PRIORITY

#F1451PP AF01DE HQ H0145 #HTYUUP 152008Z JUN 82

FM DIRECTOR FBI

~~SECRET~~

TO ALL SACS

ALL LEGAL ATTACHES 1

14 BT

UNCLAS

12 FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -

FUGITIVE {C}; [REDACTED] JEROME S. BROWER;

10 [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

00: ALEXANDRIA.

8 SUBJECT EDWIN PAUL WILSON ARRESTED BY U.S. MARSHALS SERVICE

AT APPROXIMATELY 12:30 P.M., JUNE 15, 1982, AT JOHN F. KENNEDY

6 AIRPORT, NEW YORK.

INVESTIGATION CONTINUING TO LOCATE AND APPREHEND SUBJECT

4 FRANCIS EDWARD TERPIL.

BT

2 |

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 EXCEPT WHERE SHOWN  
 OTHERWISE

Classified by ~~SP~~

Declassify on: OADR 12/8/88

b3 -1  
 b7E -1

b3 -1  
 b6 -2  
 b7C -2  
 b7E -1

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

b6 -1  
 b7C -1

APPROVED BY

DRAFTED BY

DATE

RO

JDC: SJ {10}

6/15/82

5064

4245

- 1 - [REDACTED]
- 1 - MR. OTTO
- 1 - [REDACTED]
- 1 - MR. REVELL
- 1 - MR. CASTONGUAY
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

JUN 16 1982

SEE NOTE PAGE 2

7 JUN 16 1982

~~SECRET~~

RECEIVED  
TELETYPE UNIT

15 JUN 82 20 08Z

FEDERAL BUREAU  
OF INVESTIGATION

~~SECRET~~

JUN 17 1982

~~SECRET~~





~~SECRET~~

RECEIVED  
TELETYPE UNIT

0 081530Z JUN 82

FM ROME [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE 370-08

LEGAT BERN [redacted] PRIORITY 017-08

LEGAT BONN [redacted] PRIORITY 023-08

LEGAT LONDON [redacted] PRIORITY 032-08

LEGAT PARIS [redacted] PRIORITY 035-08

BT

FUGITIVE INDEX *zde*

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [redacted]; JEROME S. BROWER;

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPE DATED JUNE 7, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

AT 10:05 AM, JUNE 7, 1982, [redacted] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) ADVISED THAT [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
WHERE SHOWN OTHERWISE

Exec AD-Adm  
Exec AD-Inv  
Exec AD-LES  
Asst Dir:  
Adm Serv  
Crim Inv  
Ident  
Insp  
Intell  
Lab  
Legal Coun  
Off of Cong & Public Affs  
Rec Mgmt  
Tech Serv  
Training  
Telephone Rm  
Director's Sec'y

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

b6 -1, -4  
b7C -1, -4

~~SECRET~~

FBI(21-cv-5450)-1618

REC'D [redacted]

Classified by  
Declassify on

55

JUN 8 4 17 PM '82

REC'D FUGITIVE  
FBI

JUN 16 1982

JUN 11 9 49 AM '82

REC'D FUGITIVE  
FBI

RECEIVED

JUN 11 9 21 AM '82

PERSONAL AND  
PROPERTY CRIMES  
SECTION  
FBI

JUN 9 3 41 PM '82

U.S. DEPT. OF JUSTICE

JUN 9 5 09 PM '82

JUN 13 12 19 PM '82

U.S. DEPT. OF JUSTICE

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

FOR ABOVE REASON,

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -3, -4  
b7C -3, -4  
b7D -2

LEGAT ROME RECOMMENDS BUREAU RE-EVALUATE ENTIRE WILSON EFFORT  
INCLUDING AUSA [REDACTED] INITIATIVES, NOTING THAT AS OF NOW,

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

PAGE THREE [REDACTED]

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1

LEGAT ROME REQUESTS THAT BUREAU KEEP LEGAT ADVISED OF ANY  
NEW INITIATIVES THAT WOULD IMPACT ON [REDACTED] EFFORTS TO DATE.  
LEGAT RECOMMENDS THAT, PRIOR TO IMPLEMENTING ANY SUCH INITIATIVES,  
LEGAT ROME BE IN POSITION TO TIMELY ADVISE [REDACTED] TO DISCONTINUE  
HIS FURTHER EFFORTS. ~~BT~~

b6 -3  
b7C -3  
b7D -2

LEGAT ROME FOLLOWING WITH [REDACTED] FOR DEVELOPMENTS. ~~BT~~

~~C AND E 3751. REASON 2,3. DRD JUNE 8, 2002.~~

~~BT~~ ADMINISTRATIVE:

RETRANSMIT TO [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

~~SECRET~~

~~SECRET~~

(S - )

(S - )

~~SECRET~~

~~SECRET~~

INFORMATIVE NOTE

~~SECRET~~

Date 6/9/82

Re:

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);

JEROME S. BROWER; [REDACTED]  
CONSPIRACY; PERJURY; SOLICITATION  
TO COMMIT MURDER; OO: ALEXANDRIA

b3 -1  
b6 -2  
b7C -2  
b7E -1

Attached teletype from Legat. Rome advises  
that [REDACTED] (protect), [REDACTED]

b6 -2, -3  
b7C -2, -3  
b7D -2

[REDACTED]  
[REDACTED] in the future  
recommended to Legat, Rome [REDACTED]

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

Legat, Rome is being kept apprised of  
separate Department of Justice plans to  
Wilson to U.S. control. (u)

Classified by [REDACTED]

Classified and Extended by 6013  
Reasons 2 and 3

Declassification Review Date June 9, 2002

APPROVED: [REDACTED]

Adm Servs. \_\_\_\_\_ Laboratory b6 -1.  
Crim. Inv. \_\_\_\_\_ Legal Coun b7C -1  
Off. of Cong  
& Public Affs  
Rec Mgnt  
Tech Servs.  
Training

1 - [REDACTED] Director  
1 - Mr. Otto Exec AD-Adm  
1 - Mr. Revell Exec AD-Inv  
1 - [REDACTED] Exec AD-LES

CEC:sck

~~SECRET~~

FBI(21 cv 5450) 1623

6-326216TAG

~~SECRET~~

SECRET

~~SECRET~~

FBI(21-cv-5450)-1624

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~Date June 10, 1982

TO: DIRECTOR, FBI [redacted]

FROM: SAC, MIAMI [redacted] (P)

FRANCIS EDWARD TERPIL -  
 FUGITIVE: ET AL;  
 [redacted] CONSPIRACY;  
 SOLICITATION TO COMMIT  
 MURDER  
 (OO: AX)

Reairtel, 5/25/82.

Miami indices negative re [redacted]

~~CONFIDENTIAL~~

~~Glassified and Extended by G-3~~  
~~Reason for Extension, FCIM, II, 1-2.4.2, 2.~~  
~~Date of Review for Declassification: 6/10/2002.~~

- ② - Bureau  
 2 - Alexandria [redacted] (RM)  
 1 - Tampa [redacted] (info) (RM)  
 1 - Miami  
 FEG/neb  
 (6)

DECLASSIFIED ON 4/12/89

B [redacted]

Approved: [signature]

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-1015

b3 -1  
 b6 -1, -2  
 b7C -1, -2  
 b7E -1

b3 -1  
 b7E -1

b6 -1  
 b7C -1

JUN 14 1982



~~SECRET~~

Deputy Assistant Attorney General  
Criminal Division

June 7, 1982

ATTENTION: [redacted]

S. Klein  
Terrorism Section Chief  
Criminal Investigative Division  
INTERVIEWS OF [redacted]  
CONCERNING WILSON/TERPIL AND  
RELATED [redacted]

FEDERAL GOVERNMENT

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7E -1

*FRANK TERPIL*  
*AKA F. T. TERPIL*

Enclosed is a letterhead memorandum containing  
information provided by Edwin P. Wilson's associate  
[redacted]

Enclosure

*ENC. BEHIND FILE*

*AKA WILSON*  
*ANGUS WILSON*  
*FRANK WILSON*  
*CH. 1 WILSON*

*DE-57*  
*All pages except*  
*8, 11, 39, 42, 51, 64, 66, 112*

*Litigation*  
*87-2415-LP0*

DECLASSIFIED BY *968 SLD/ka*  
ON *11/28/94*

- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Castonguay
- 1 - Mr. Klein

1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]

WBH/pdg (9)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir. \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgmt. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

~~SECRET MATERIAL ATTACH.~~

*273229*  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *11/28/94* BY *SP-6 BJA/mc*

Classified by  
Declassify on

[redacted]

~~SECRET~~

FBI(21-cv-5450)-1636

~~SECRET~~

~~SECRET~~

~~TOP SECRET~~  
~~SECRET~~  
~~CONFIDENTIAL~~

056

MESSAGE RELAY VIA TELETYPE

ROUTINE

DATE 5-17-82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE <del>ROUTINE</del>	b3 -1 b7E -1
-----------------	-------------------------------------	----------------------------------	-----------------

FM DIRECTOR FBI

TO

Legal Attache  
Legal Attache  
Legal Attache  
Legal Attache



FBI,  
FBI,



- |   |  |   |
|---|--|---|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs   |   |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
|   | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       |  |   |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |   |
|   | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |   |

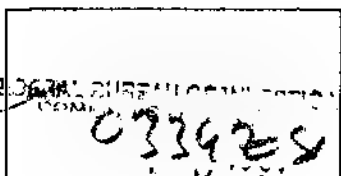
(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

See Attached

APPROVED BY 	ORIGINATOR Cec/suk	ROOM 5064	TELE EXT. 4245
-----------------	-----------------------	--------------	-------------------

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b6 -1  
b7C -1  
b7E -1



19 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

4/12/89  
Classified by  
Declassify on

# USE OF FORM 0-73

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RECEIVED  
TELETYPE UNIT  
17 MAR 82 16 01 Z  
FEDERAL BUREAU  
OF INVESTIGATION

## PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

## PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
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4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

~~CO 171253Z MAY 1932~~

FM ROME [REDACTED] (P)

TO DIRECTOR ~~IMMEDIATE~~ 305-17

BT

17 MAY 1932  
BUREAU  
OF INVESTIGATION

✓  
b3 -1  
b7E -1

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FUGITIVE (C) [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

~~RE BUREAU TELETYPE DATED MAY 14, 1932 (u)~~

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED

*By teletype dated 5/17/32 Legal Attache Rome advised as follows:*  
ON MAY 17, 1932, [REDACTED] PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) [REDACTED]

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -2

AUSA [REDACTED] AM EDT  
ADVISED 10 [REDACTED]  
5-17-32  
2 CLEAR COPIES TO  
DAGG [REDACTED] BY HAND  
5-17-32

~~SECRET~~

2-

b3 -1  
b7E -1

b6 -3  
b7C -3  
b7D -2

b6 -3  
b7C -3  
b7D -2

b6 -3, -4  
b7C -3, -4  
b7D -2

b6 -3  
b7C -3  
b7D -2

UACB, LEGAT BOMB WILL

~~G AND E 3751. REASON 1,2,3. DD MAY 17, 2012.~~

BT

~~SECRET~~

~~SECRET~~

~~SECRET~~

0 03-1015Z JUN 82

FM ROME [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 363-02

LEGAT BERN [REDACTED] PRIORITY 015-02

LEGAT BONN [REDACTED] PRIORITY 021-02

LEGAT LONDON [REDACTED] PRIORITY 030-02

LEGAT PARIS [REDACTED] PRIORITY 032-02

BT  
~~SECRET~~

FUGITIVE INDEX *zde*

*Classified*  
Declassify

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT

OO: ALEXANDRIA

RE ROME TELETYPE JUNE 2, 1982, BUREAU TELCALLS (2) TO LEGAT  
ROME JUNE 2, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

ON JUNE 2, 1982, [REDACTED] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*11-73  
Sent to NY + AX  
6/3/82*

*RECEIVED  
TO DIRECTOR  
6-3-82*

*100-5064*

~~SECRET~~

REC'D 12 JUN 14 1982

b3 -1  
b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2  
b7E -1  
FBI(21 cv 5450) 1643



JUN 3 11 39 AM '82

REC'D FUGITIVE  
FBI

CRIMINAL  
INVESTIGATION  
DIVISION

JUN 3 11 14 AM '82

U.S. DEPT. OF JUSTICE

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -3  
b7C -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

BASED ON RETELCALL #1

~~SECRET~~

FBI(21-cv-5450)-1645

PAGE THREE

~~SECRET~~

b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -1, -3  
b7C -1, -3  
b7D -2

~~G AND E 3751. REASON 2,3. DRD JUNE 3, 2002.~~

ADMINISTRATIVE:

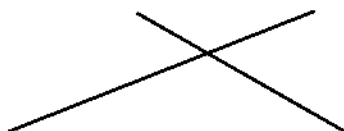
RETRANSMIT TO

b3 -1  
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-1646



b3 -1  
b6 -1, -2, -3  
b7C -1, -2, -3  
b7D -2

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

~~SECRET~~

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/3/82

FUGITIVE INDEX

TO: DIRECTOR, FBI

FROM: LEGAT, CANBERRA [redacted] (RUC)

FRANCIS E. TERPIL - FUGITIVE;  
EDWIN P. WILSON - FUGITIVE

OO: Alexandria

Re New York airtel and LHM dated 7/17/81.

For information of addressees, this matter has been transferred from [redacted]

For information of Alexandria [redacted]

during December 1981 by the Manila office. (U)

No further investigation remaining at Canberra. (U)

4/12/89  
Classified to  
Declassify

CONFIDENTIAL

Classified and Extended by 2255  
Reason for Extension FCIM, II  
1-2.4.2 2 & 3  
Date of Review for Declassification  
June 3, 2002

- (5) - Bureau  
(1 - Foreign Liaison Unit)  
(2 - Alexandria [redacted] 4/2/82 E  
1 - Canberra  
LLL:ims  
(6)

NO COPIES FOR UNIT.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b7D -3  
b7E -1

b3 -1  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

CONFIDENTIAL

~~CONFIDENTIAL~~  
~~DO NOT DISCLOSE~~

JUL 12 1982

REC'D FUGITIVE  
FBI

JUN 24 9 22 AM '82

JUN 24 10 32 AM '82  
FBI

~~SECRET~~

~~CONFIDENTIAL~~  
~~DO NOT DISCLOSE~~

~~SECRET~~

~~SECRET~~



-870X2

b3 -1  
b7E -1

FBI(21-cv-5450)-1651

~~SECRET~~

1



-840X2

b3 -1  
b7E -1



FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/21/82

TO: DIRECTOR, FBI  
(ATTENTION: [redacted])

SA [redacted]

FROM: SAC, CHICAGO [redacted] (P) (SQUAD 14)

FRANCIS EDWARD TERPIL -  
FUGITIVE;  
EDWIN PAUL WILSON -  
FUGITIVE;

JEROME S. BROWER;

[redacted] CONSPIRACY -  
SOLICITATION TO COMMIT MURDER  
OO: ALEXANDRIA

This communication is classified ~~SECRET~~ in its entirety.

Enclosed for the Bureau and Alexandria Division are one  
copy each of a [redacted]

On 5/14/82 [redacted] who has furnished reliable  
information in the past was contacted by the FBI concerning Libya.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Classified by [redacted]  
Declassify on [redacted]

Classified and Extended by G-3  
Reason for Extension FCIM II, 1-2.4.2.2 and 3  
Date of Review 7/21/2002

(2) - Bureau (Encl. 2)  
2 - Alexandria [redacted] (Encl. 2)  
2 - Chicago  
FPB/ds  
(6)

ENCLOSURE ATTACHED

b3 -1  
b6 -1  
b7C -1  
b7E -1

b6 -1  
b7C -1

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

57 AUG 19 1982

FBI(21-cv-5450)-1654

AUG 17 1982

RECEIVED

10 MAY 57 1975

EV



b3 -1  
b7E -1

~~SECRET~~

b3 -1  
b7E -1

b6 -2  
b7C -2  
b7D -4

b6 -2  
b7C -2  
b7D -4

b6 -2  
b7C -2  
b7D -4

b6 -2  
b7C -2  
b7D -4

b6 -2  
b7C -2  
b7D -4

b6 -2  
b7C -2  
b7D -4

1

~~SECRET~~

-2\*-

FBI(21-cv-5450)-1656



~~SECRET~~

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

38

DATE 6/18/82	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
-----------------	--------------------------	------------------------

FM DIRECTOR FBI

TO FBI, ALEXANDRIA

JUL 2

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ National Security Agency (DIRNSA/NSOC (ATTN SOO))  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT.

APPROVED BY <i>[Signature]</i>	ORIGINATOR CEC/sk	ROOM 5064	TELE EXT. 4245
-----------------------------------	----------------------	--------------	-------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JUN 19 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

 ALL INFORMATION  
 HEREIN IS UNCLAS  
 DATE 4/12/89

FBI(21-cv-5450)-1658

 b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay, all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

REC'D  
TELETYPE UNIT  
18 JUN 82 19 34  
FEDERAL BUREAU OF INVESTIGATION

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made, however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

FM BERN [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY 206-17

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [REDACTED]; JEROME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

~~FROM: ALEXANDRIA.~~

REMYAISTELS MAY 6, 1982, AND MAY 13, 1982.

*By teletype dated 6/18/82, Legat Bern advised as follows:*  
AS F-117 IS AWARE, LEGAT BERN ACCEPTED VARIOUS BUSINESS AND

BANKING RECORDS FROM WILSON'S [REDACTED]

[REDACTED] ON MAY 4, 1982. THESE DOCUMENTS WERE  
VOLUNTARILY DELIVERED BY [REDACTED] TO LEGAT AT THE U. S. EMBASSY  
IN BERN. AT THAT TIME [REDACTED] REQUESTED THESE ITEMS BE  
RETURNED TO HIM OR HIS DESIGNEE AS SOON AS REASONABLY POSSIBLE.

ON JUNE 17, 1982 [REDACTED] TELEPHONICALLY CONTACTED LEGAT  
AND SAID THAT, PERHAPS DUE TO RECENT PUBLICITY CONCERNING  
WILSON'S ARREST IN NEW YORK, HE WAS RECEIVING "FLACK" FROM  
LAWYERS OF THE VARIOUS COMPANIES WHOSE RECORDS HE HAD TURNED OVER  
TO THE U. S. GOVERNMENT. HE STATED HE NEEDED THE RECORDS BACK

RECEIVED  
TELETYPE UNIT

JUN 12 382

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b7E -1

Exec AD-Adm	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	b3 -1
Training	b6 -1, -2
Telephone Rm.	b7C -1, -2
Director's Sec'y	b7E -1

b6 -2  
b7C -2

FBI  
REC'D - ENCLIAE  
JUN 18 15 23 LH.85

FBI(21 cv 5450) 1660

PAGE TWO BERN [REDACTED] UNCLAS EFTO

b3 -1  
b7E -1

TO SATISFY THESE ATTORNEYS. HE SAID HE WAS MAKING A FORMAL  
REQUEST OF LEGAT TO HAVE THE ORIGINAL RECORDS RETURNED AT THIS  
TIME TO HIM. THE RECORDS MAY BE PHOTOCOPIED IF NECESSARY.

FEJHO PLEASE ADVISE OF RESPONSE FOR [REDACTED]

b6 -2  
b7C -2

~~ADMINISTRATIVE~~

~~FEJHO RELAY TO~~ [REDACTED]

b3 -1  
b7E -1

BT

FBI(21 cv 5450) 1661



# Memorandum



To : Director, FBI [redacted] )  
 From : Legal Attache, [redacted] [redacted] ) (RUC)

Date 6/18/82

b3 -1  
 b7D -5  
 b7E -1

Subject : FRANCIS EDWARD TERPIL - FUGITIVE (C);  
 ET AL

[redacted] CONSPIRACY - PERJURY;  
 SOLICITATION TO COMMIT MURDER  
 OO:AX

FUGITIVE INDEX *gde*

Reference: Butel, 6/15/82.

Dissemination, as outlined below, was made on dates indicated.

☐ [redacted] copies of

☒ Pertinent information from retel

Name and Location of Agency

Date Furnished

[redacted]

6/18/82

[redacted]

b3 -1  
 b6 -1  
 b7C -1  
 b7D -5  
 b7E -1

3 - Bureau  
 (1 - Foreign Liaison Desk)

2 - [redacted]  
 (1 - 66-135)

WOT:dlb  
 (5) ICC memo Sent AXI-6-24-82

*g30*

NOT RECORDED  
 23 JUN 28 1982

ALL INFORMATION  
 HEREIN IS UNCLASSIFIED  
 DATE 4/12/01

[redacted]

DATE \_\_\_\_\_ BY \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_  
RECEIVED BY \_\_\_\_\_

JUN 24 9 21 AM '82

REC'D FUGITIVE  
JUN 24 10 35 AM '82  
FBI

JUN 24 1982

ENCLOSURE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b3 -1  
b6 -1  
b7C -1  
b7E -1

*gb*  
AIRTEL

~~SECRET~~

DATE: 6-14-82

TO : DIRECTOR, FBI

*WJH*  
FROM : ADIC, NEW YORK [REDACTED]

SUBJECT: EDWIN P. WILSON - FUGITIVE;  
FRANCIS E. TERPIL-FUGITIVE  
ET AL  
[REDACTED]

(OO:AX)

This communication is classified "~~Secret~~" in its entirety.

For information, telephone number [REDACTED]  
subscribed to by [REDACTED]  
[REDACTED] New York.

b6 -2  
b7C -2

New York indices reflect no information identifiable with above.

*2*  
2-Bureau (RM)  
2-Alexandria [REDACTED] (RM)  
1-New York

GJA:vm  
(5)

7 JUN 16 1982

*843*  
b3 -1  
b7E -1

DECLASSIFIED ON 11/2/89

BY [REDACTED]

~~SECRET~~

Classified and Extended by G-3  
Reason for Extension FCIM, II  
1-2.4.2 283  
Date of Review for  
Declassification 6-14-2002

b6 -1  
b7C -1

*270*  
*WJA*  
64 JUL 12 1982

FBI(21-cv-5450)-1667

RECEIVED  
INVESTIGATIVE  
DIVISION

JUN 16 3 02 PM '82

RECEIVED  
INVESTIGATIVE  
DIVISION

JUN 16 2 48 PM '82

U.S. DEPT OF JUSTICE

b6 -1  
b7C -1

PP HI

DE CG

P 212336Z JUN 82

FM CHICAGO [redacted] (SQUAD 14)

TO DIRECTOR [redacted] PRIORITY

ALEXANDRIA [redacted] ROUTINE

DENVER [redacted] ROUTINE

BT

~~SECRET~~

ATTENTION [redacted] BUREAU SUPERVISOR [redacted]

AND SA [redacted]

FRANCIS EDWARD TERPIL -FUGITIVE; EDWIN PAUL WILSON-FUGITIVE

[redacted] JEROME S. BROWER, [redacted]

[redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA.

ALL PARAGRAPHS IN THIS COMMUNICATION ARE CLASSIFIED

~~SECRET~~ UNLESS OTHERWISE INDICATED [redacted]

b3 -1  
b7E -1

FOR THE INFORMATION OF FBIHQ, ALEXANDRIA AND DENVER

DIVISIONS, ON JUNE 18, 1982, A TYPED LETTER WAS SENT TO

THE CHICAGO DIVISION OF THE FBI WITHOUT A RETURN ADDRESS.

b6 -1, -4  
b7C -1, -4

4/12/89  
Classified by [redacted]  
Declassify on [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

COPIES TO  
DOT

~~SECRET~~

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst Dir:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

THIS LETTER ALLEGEDLY COMES FROM FRANK TERPIL. THERE WAS NO SIGNATURE ON THE LETTER, ONLY THE TYPED NAME FRANK TERPIL.

BELOW IS A VERBATIM TRANSCRIPT OF THE ABOVE MENTIONED LETTER, WHICH WAS DATED JUNE 16, 1982.

"GENTLEMEN:

ONLY ON RARE OCCASIONS, DO I HAVE THE TIME TO SIT DOWN AND WRITE A LETTER OF APPROVAL OR DISAPPROVAL TO INDIVIDUALS OR ORGANIZATIONS, OUTSIDE OF MY USUAL SPHERE OF BUSINESS. THIS HAPPENS TO BE ONE OF THOSE TIMES.

JUST THIS MORNING, I READ IN THE NEWSPAPERS THAT THE JUSTICE DEPARTMENT HAS SEIZED FORMER CIA AGENT EDWIN P. WILSON. IN THE WORDS OF ATTORNEY GENERAL WILLIAM FRENCH SMITH, IT WAS THE "CONCLUSION OF AN OUTSTANDING INVESTIGATIVE EFFORT".

THUS, AFTER A YEAR-LONG EFFORT BY OUR GOVERNMENT, WILSON WAS FINALLY LURED INTO THE TRAP. HOWEVER, LOOKING OVER WILSON'S RECORD, ONE CANNOT HELP BUT BE IMPRESSED BY HIS PAST PERFORMANCE, EVEN THOUGH, AT THE PRESENT TIME HE IS HELD IN LOW ESTEEM. BUT, AFTER ALL, WILSON WAS ONE OF OUR'S, WASN'T HE? OVER TEN YEARS SERVICE WITH THE CIA SHOULD COUNT

~~SECRET~~

FBI(21-cv-5450)-1670

PAGE THREE

~~SECRET~~

b3 -1  
b7E -1

FOR SOMETHING. OR DOES IT?

SOME OF US WOULD LIKE TO KNOW "WHY???" THE SAME AMOUNT OF EFFORT HAS NOT BEEN EXPENDED BY THE JUSTICE DEPARTMENT FOR ITS APPREHENSION OF VERSATILE SOVIET AGENTS, SO BUSY AT WORK HERE, IN OUR OWN COUNTRY. I CAN'T REMEMBER THE LAST TIME YOU CAUGHT ONE. NO DOUBT, THE JUSTICE DEPARTMENT FELT THAT IT WOULD BE EASIER TO APPROACH WILSON THAN TO CONFRONT A SUPERIOR SOVIET AGENT.

BE THAT AS IT MAY; MY PRESENT POSITION DOES NOT ALLOW ME TO BE TOO CRITICAL. PLEASE INFORM ATTORNEY GENERAL WILLIAM FRENCH SMITH, THAT I AM LOOKING FORWARD TO MEETING HIM "FACE TO FACE" - REAL SOON. THANK YOU, FRANK TERPIL".

CHICAGO WILL SUBMIT UNDER SEPARATE COVER TO FBIHQ, THE ORIGINAL LETTER SO THAT IT CAN BE EXAMINED BY THE VARIOUS FBI LABORATORIES TO DETERMINE THE VALIDITY OF THE ABOVE LETTER.

~~C AND E, G-3, REASONS 2 AND 3, DRD JUNE 21, 2002.~~

BT

~~SECRET~~

FBI(21-cv-5450)-1671

~~SECRET~~

T R A N S M I T T E D

ON 10-10-61

FROM: SAC, NEW YORK

TO: DIRECTOR, FBI (100-371101)

FROM: SAC, NEW YORK (100-371101)

SUBJECT: JAMES EARL RAY, AKA; MURDER OF MARTIN LUTHER KING, JR.

RE: NEW YORK TELETYPE TO BUREAU, OCTOBER NINE, SIXTYONE.

FOR INFORMATION OF THE BUREAU, THE FOLLOWING IS A SUMMARY OF THE MATTER:

ON OCTOBER TEN, SIXTYONE, THE NEW YORK OFFICE RECEIVED A TELEPHONE CALL FROM AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS "JOHN DOE".

THE INDIVIDUAL STATED THAT HE HAD INFORMATION CONCERNING THE MURDER OF MARTIN LUTHER KING, JR.

HE OFFERED TO PROVIDE FURTHER INFORMATION IN RETURN FOR A CASH REWARD OF FIFTY THOUSAND DOLLARS.

THE NEW YORK OFFICE ADVISED THE BUREAU OF THE MATTER AND REQUESTED THAT THE BUREAU ADVISE THE INDIVIDUAL THAT HE WOULD BE CONTACTED BY AN FBI REPRESENTATIVE.

THE BUREAU ADVISED THE NEW YORK OFFICE THAT THE MATTER WOULD BE HANDLED BY THE NEW YORK OFFICE.

THE NEW YORK OFFICE ADVISED THE BUREAU THAT THE INDIVIDUAL HAD BEEN ADVISED THAT HE WOULD BE CONTACTED BY AN FBI REPRESENTATIVE.

THE NEW YORK OFFICE ADVISED THE BUREAU THAT THE INDIVIDUAL HAD BEEN ADVISED THAT HE WOULD BE CONTACTED BY AN FBI REPRESENTATIVE.

THE NEW YORK OFFICE ADVISED THE BUREAU THAT THE INDIVIDUAL HAD BEEN ADVISED THAT HE WOULD BE CONTACTED BY AN FBI REPRESENTATIVE.

THE NEW YORK OFFICE ADVISED THE BUREAU THAT THE INDIVIDUAL HAD BEEN ADVISED THAT HE WOULD BE CONTACTED BY AN FBI REPRESENTATIVE.

THE NEW YORK OFFICE ADVISED THE BUREAU THAT THE INDIVIDUAL HAD BEEN ADVISED THAT HE WOULD BE CONTACTED BY AN FBI REPRESENTATIVE.

~~SECRET~~



## Memorandum



1MF To : Director, FBI ( [redacted] )

Date 6/23/82

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

From : Legal Attache, BONN [redacted] ( P )

Subject : FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); [redacted] JEROME S. BROWER;  
[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER  
OO: ALEXANDRIA

Reference: Bucab, 6/15/82.

Dissemination, as outlined below, was made on dates inc

☐ \_\_\_\_\_ copies of

☒ Pertinent information from reBucab.

Name and Location of Agency

Date Furnished

6/23/82

b7D -3

1-cc in 8977  
③ Bureau  
(1 - Foreign Liaison Desk)

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/12/89 BY [redacted]

NOT RECORDED

17 JUN 30 1982

b3 -1  
b6 -1  
b7C -1  
b7E -1

JUL  
JUN 30 8 50 AM '82  
REC'D FUGITIVE  
FBI  
021986L04

ALL INFORMATION  
CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-10-82 BY SP-5 RCT/1

10-10-82

(3)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (100-100000) (P)  
SUBJECT: [REDACTED] (P)  
RE: [REDACTED] (P)

100-100000

100-100000

AIRTEL

~~SECRET~~

6/24/82

Director, FBI

SACs, Pittsburgh [redacted] (Enc. 12)  
Alexandria (INFO)

1 - Mr. Castonguay  
1 - Mr. Klein

b3 -1  
b6 -1  
b7C -1  
b7E -1

FRANK TERPIL, aka Fugitive;  
EDWIN WILSON; ET AL;  
CONSPIRACY TO COMMIT MURDER  
OO: ALEXANDRIA

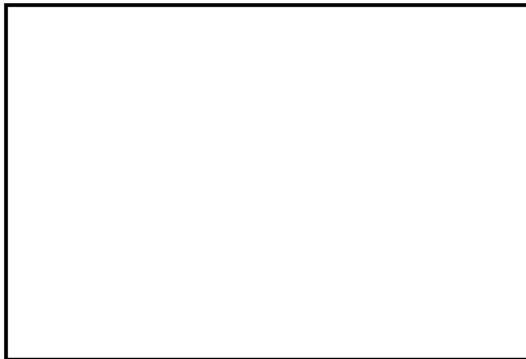
*2010*

All information contained herein is classified as  
~~"Secret"~~ unless otherwise noted.

Reference Pittsburgh airtel to the Director, dated  
June 17, 1982.

Enclosed for Pittsburgh is one copy of a worksheet  
prepared at FBIHQ listing the names of ex-military personnel and  
civilians who are known to have worked for Ed Wilson in Libya  
excluding pilots and aircraft technicians and one copy each of the  
FD-302 reflecting eleven interviews of ten individuals known to be  
in Libya during the same time frame as [redacted]

The individuals interviewed are as follows:



b3 -1  
b6 -2  
b7C -2  
b7E -1

*96*  
*84.5*

16 JUN 25 1982

A [redacted] was also in Libya at the same time as [redacted]  
but his interview has not been reported to FBIHQ to date.

Exec AD Inv. [redacted]  
Exec AD Adm. [redacted]  
Exec AD LES [redacted]  
Asst Dir [redacted]  
Adm Servs [redacted]  
Crim Inv [redacted]  
Ident [redacted]  
Intell [redacted]  
Laboratory [redacted]  
Legal Coun [redacted]  
Plan & Insp [redacted]  
Rec Mgnt [redacted]  
Tech Servs [redacted]  
Training [redacted]  
Public Affs Off [redacted]  
Telephone Rm [redacted]  
Director's Sec'y [redacted]

JMM:dzw (10)

MAIL ROOM ☐

DECLASSIFIED ON [redacted]  
BY [redacted]

b6 -2  
b7C -2

FBI(21-cv-5450)-1675

LOP 7/1/01

JUN 28 1982

UM

JUN 24 4 44 PM '82

Λ

Airtel to SACs, Pittsburgh and Alexandria from Director, FBI  
Re: FRANK TERPIL; aka Fugitive; EDWIN WILSON; ET AL;  
CONSPIRACY TO COMMIT MURDER; OO: ALEXANDRIA

The Pittsburgh interview of [redacted] has been reviewed. It is noted that [redacted] stated that he wanted to disclose as much information as possible to the interviewing Special Agents consistent with his best interests and the best interest of others who have placed their faith and confidence in him.

b6 -2  
b7C -2

The apprehension of Edwin Paul Wilson on June 15, 1982, may have altered his perception of his best interests. It is not known at this time if Wilson will cooperate with United States authorities and attempt to plea bargain, but that possibility does exist.

Pittsburgh should recontact [redacted] after reviewing the enclosed material in case he feels more cooperative at this time. Of particular interest to FBIHQ are complete details of [redacted] contract with Wilson, his total financial remuneration for the time employed and the methods of payment, any information including hearsay pertaining to [redacted] any conversation overheard in the assassination attempt of [redacted] Colorado, including Wilson's financial support of [redacted] [redacted] may wish to comment on including prior comments he may wish to clarify, amplify, or modify.

b6 -2  
b7C -2

Leads

Pittsburgh

At Baisden, West Virginia

Will recontact [redacted] and interview as noted above.

b6 -2  
b7C -2

~~C and E 538, Reasons 2 and 3, DRD June 24, 2002.~~

INVESTIG  
OFFICE

JUN 6 12 00 PM '82

U S DEPT OF JUSTICE

JUN 25 1982

JUN 8 12 51 PM '82

REC'D FUGITIVE  
FBI

7 1205077 JUN 79

FU BERN [REDACTED] (P)

TO DIRECTOR [REDACTED] PRIORITY 006-17

BT *gdc* FUGITIVE INDEX

UNCLAS F F T O

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); [REDACTED]; JEROME S. BROUWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA.

REMYAINTS MAY 6, 1982, AND MAY 13, 1982.

AS FBIHQ IS AWARE, LEGAT BERN ACCEPTED VARIOUS BUSINESS BANKING RECORDS FROM WILSON'S GENEVA, SWITZERLAND, [REDACTED]

[REDACTED] ON MAY 4, 1982. THESE DOCUMENTS WERE VOLUNTARILY DELIVERED BY [REDACTED] TO LEGAT AT THE U. S. EMBASSY IN BERN. AT THAT TIME [REDACTED] REQUESTED THESE ITEMS BE RETURNED TO HIM OR HIS DESIGNEE AS SOON AS REASONABLY POSSIBLE.

ON JUNE 17, 1982, [REDACTED] TELEPHONICALLY CONTACTED LEGAT AND SAID THAT, PERHAPS DUE TO RECENT PUBLICITY CONCERNING WILSON'S ARREST IN NEW YORK, HE WAS RECEIVING "FLACK" FROM LAWYERS OF THE VARIOUS COMPANIES WHOSE RECORDS HE HAD TURNED OVER TO THE U. S. GOVERNMENT. HE STATED HE NEEDED THE RECORDS FROM [REDACTED]

b3 -1  
b7E -1

b3 -1  
b6 -2  
b7C -2  
b7E -1

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec	

b6 -1, -2  
b7C -1, -2

91-8121-848

Response to Legat Bern  
by teletype dated 6-22-82  
WBK

JUN 25 1982

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/12/89

b6 -1  
b7C -1

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073 AX  
Sent to 6/18/82

JUN 29 1982

JUN 18 12 53 PM '82  
REC'D. FUGITIVE  
FBI



PAGE TWO BERN [REDACTED] UNCLAS EFTO

b3 -1  
b7E -1

TO SATISFY THESE ATTORNEYS. HE SAID HE WAS MAKING A FORMAL  
REQUEST OF LEGAT TO HAVE THE ORIGINAL RECORDS RETURNED AT THIS  
TIME TO HIM. THE RECORDS MAY BE PHOTOCOPIED IF NECESSARY.

FBIHQ PLEASE ADVISE OF RESPONSE FOR [REDACTED]

b6 -2  
b7C -2

ADMINISTRATIVE

FBIHQ RELAY TO [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

~~SECRET~~

b6 -1  
b7C -1

~~SECRET~~

0 070900Z JUN 82

FM ROME [redacted] (P)

TO DIRECTOR [redacted] IMMEDIATE 968-165 INVESTIGATION

LEGAT BERN [redacted] PRIORITY 016-06

LEGAT BONN [redacted] PRIORITY 022-06

LEGAT LONDON [redacted] PRIORITY 031-06

LEGAT PARIS [redacted] PRIORITY 034-06

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]; JEPOME S. BROWER;

b3 -1  
b6 -2  
b7C -2  
b7E -1

OO: ALEXANDRIA [redacted] - 850

RE BUREAU TELCALLS JUNE 2,4,5,6, 1982, ROME TELETYPE

AND TELCALL TO BUREAU JUNE 3, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

16 JUN 10 1982

ON JUNE 3, 1982, LEGAT ROME ADVISED [redacted] (PROTECT

b6 -1, -3, -4  
b7C -1, -3, -4  
b7D -2

PER EXPRESS PROMISE OF CONFIDENTIALITY) [redacted]

[redacted]

FBI(21 cv 5450) 1693

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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Exec AD Adm	
Exec AD Inv	
Exec AD-LES	
Asst Dir	
Adm Serv	
Crim Inv	
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Inspection	
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Legal Coun	
Off of Cong & Public Affs	
Rec Mgnt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b3 -1  
b6 -1  
b7C -1  
b7E -1

073 to AX  
Sent NY 6/7/82

to clear copies  
to [redacted]  
6/7/82

FUG. S.  
REC. B. [redacted]  
you in [redacted]

RECEIVED  
INTELLIGENCE DIV

JUN 14 12 05 PM '82

b3 -1  
b6 -1, -2, -3, -4  
b7C -1, -2, -3, -4  
b7D -2  
b7E -1

INVESTIG  
DIVISION

JUN 7 12 49 PM '82

REC'D FUGITIVE

JUN 14 1982  
JUN 29 1982

PAGE TWO

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b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

b6 -2, -3  
b7C -2, -3  
b7D -2

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PAGE THREE

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b3 -1  
b7E -1

b6 -2, -3  
b7C -2, -3  
b7D -2

LEGAT REQUESTED

b6 -2, -3  
b7C -2, -3  
b7D -2

LEGAT ROME FOLLOWING CLOSELY. (U)

~~C AND E 3751. REASON 2,3. DRD JUNE 7, 2000.~~

ADMINISTRATIVE:

RETRANSMIT TO

b3 -1  
b7E -1

BT

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FBI(21-cv-5450)-1696

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b3 -1  
b6 -2, -3  
b7C -2, -3  
b7D -2  
b7E -1

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NY0109 1672143

PP HQ AX

DE NY 648

P 162100Z JUN 82

FM NEW YORK

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BT

U N C L A S

## FUGITIVE INDEX

FRANCIS EDWARD TERPIL-FUGITIVE (C); EDWIN PAUL WILSON-FUGITIVE (C)

; JEROME S. BROWER

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER; DC: AX.

REBUTELCALL TO NEW YORK JUNE 16, 1982.

AS BUREAU IS AWARE SUBJECT EDWIN P. WILSON WAS ARRESTED BY U.S. MARSHALL SERVICE UPON HIS ARRIVAL AT JFKIA ABOARD DOMINICANA AIRLINES FLIGHT 902 FROM SANTO DOMINGO THE DOMINICAN REPUBLIC TO NEW YORK ON THE AFTERNOON OF JUNE 15, 1982.

WILSON HAD PREVIOUSLY FLOWN FROM MADRID, SPAIN, TO SANTO DOMINGO ABOARD IBERIA AIRLINES FLIGHT 945 ARRIVING 4:40 AM JUNE 15, 1982. AFTER ARRIVING WILSON WAS DETAINED IN THE INTERNATIONAL ZONE OF THE AIRPORT BY DOMINICAN AUTHORITIES. JUST PRIOR TO SCHEDULED DEPARTURE TIME OF

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 3/31/11  
BY 41121

6 JUN 82 21

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

Exec AD Adm \_\_\_\_\_  
Exec AD Inv \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst Dir: \_\_\_\_\_  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Off of Cong & Public Affs \_\_\_\_\_  
Rec Mgmt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

17 JUN 25 1982

7/1/82  
FBI SUP

100-5064

FBI(21 cv 5450) 1707



JUN 29 1982

JUN 1 1982

PAGE TWO U N C L A S

b3 -1  
b7E -1

FLIGHT 902 WILSON WAS TOLD THAT HIS TRAVEL DOCUMENTS WERE NOT IN ORDER AND WAS PLACED ABOARD THE NON-STOP FLIGHT TO NEW YORK CITY.

FOLLOWING HIS ARREST WILSON WAS AFFORDED AN INITIAL APPEARANCE BEFORE U.S. MAGISTRATE A. SIMON CHREIN, EDNY. MAGISTRATE CHREIN SET BAIL AT TWENTY MILLION DOLLARS. WILSON IS BEING HELD IN A METROPOLITAN CORRECTIONAL CENTER, NYC PENDING A FORMAL REMOVAL HEARING.

BT

FBI(21-cv-5450)-1709

# Memorandum

~~SECRET~~



Exec AD Adm. b6 -1  
Exec AD Inv. b7C -1  
Exec AD LES  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. O. B. Revell

Date 6/7/82

From : S. Klein

Subject : ~~LEGISLATIVE PROPOSALS EMANATING FROM WILSON/TERPIL INVESTIGATIONS~~

PURPOSE: 1) To advise of Department of Justice (DOJ) action initiated regarding caption.

2) To recommend the involvement of the Legal Counse Division and the Office of Congressional and Public Affairs.

SYNOPSIS: In view of the limited application of existing United States laws to a number of aspects of the Wilson/Terpil situation, DOJ is initiating the preparation of a legislative package to remedy the shortcomings of current statutes. Deputy Assistant Attorney General (DAAG) [redacted] Criminal Division (CD), Department of Justice (DOJ), has requested input from DOJ Wilson/Terpil Task Force representatives (including FBI), initially at an informal meeting with Assistant Director Roger C. Adams, Office of Legislation, CD, DOJ, on June 7, 1982. The meeting is scheduled for 4:00pm in DAAG [redacted] office.

RECOMMENDATION: That representative [redacted] Counsel Division and the Office of Congressional and Public Affairs attend aforementioned June 7, 1982 DOJ meeting, and subsequently coordinate with DOJ representatives on captioned legislative proposals as necessary to protect FBI interests.

DETAILS: For background, the activities of former CIA employees, Edwin Paul Wilson and Francis Edward Terpil, and their associates, have been of concern to Federal authorities since 1976. FBI initiated investigation in September 1976 under the [redacted]

1 - Mr. Otto

1 - [redacted]  
1 - Mr. Revell  
1 - [redacted]

1 - [redacted]  
1 - Mr. Castonguay  
1 - [redacted]  
1 - Mr. Klein  
1 - [redacted]

b6 -1  
b7C -1

4/12/89 RCH/pdg (11)

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WHERE SHOWN OTHERWISE.  
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JUL 29 1982  
JUN 17 1982

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JUL 10 10 28 AM '82  
FBI

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Memorandum from S. Klein to Mr. O. B. Revell  
RE: LEGISLATIVE PROPOSALS EMANATING FROM WILSON/TERPIL INVESTIGATIONS.

[redacted]  
[redacted] Investigation reveals that Wilson and/or Terpil have been involved, in general, in:

b3 -1  
b7E -1

The Bureau of Alcohol, Tobacco, and Firearms is pursuing [redacted] The  
United States Customs Service is pursuing [redacted]  
[redacted] FBI jurisdiction regarding those

b3 -1  
b7E -1, -4

It is noted the majority of United States citizens that associated with Wilson/Terpil, [redacted] Wilson/Terpil [redacted]  
[redacted] Although the DOJ has not rendered a prosecutive opinion regarding these persons, [redacted]  
[redacted] and other United States laws have limited applicability in this and similar situations. Members of United States Congress and the American people have expressed concerns over individuals, such as Wilson and Terpil, who utilize contacts and expertise gained through United States Government employment to subsequently pursue personal endeavors in foreign countries, particularly criteria countries such as Libya.

b3 -1  
b7E -1

At the June 3, 1982, weekly meeting of the DOJ Wilson/Terpil Task Force, DAAG [redacted] advised that Assistant Director Adams has been requested to prepare a legislative package to remedy the shortcomings in existing laws in aforementioned areas. DAAG [redacted] requested input from the Wilson/Terpil Task Force representatives at an informal meeting with Adams, scheduled at 4:00pm on June 7, 1982, in DAAG [redacted] office.

b6 -4  
b7C -4

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FBI(21-cv-5450)-1712

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE JUNE 22, 1982

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PRECEDENCE PRIORITY

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FM

DIRECTOR

TO

FBI LEGAL ATTACHE BERN PRIORITY

FBI ALEXANDRIA ROUTINE

BT

~~CONFIDENTIAL~~

12

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

10

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

RE BERN TELETYPE TO THE BUREAU, DATED JUNE 18, 1982.

8

THE WILSON BUSINESS RECORDS PREVIOUSLY SUBMITTED TO LEGAT BERN ON MAY 4, 1982, BY [REDACTED] CONTAINED ONLY

6

INNOCUOUS INFORMATION AND IT WAS APPARENT THAT ALL PERTINENT INFORMATION HAD BEEN WITHHELD. (X)(u)

4

AT A RECENT DEPARTMENT OF JUSTICE/FBI MEETING, DEPUTY ASSISTANT ATTORNEY GENERAL

2

INSTRUCTED ASSISTANT UNITED STATES ATTORNEY (AUSA)

WASHINGTON, D. C., TO PREPARE SUBPOENA FOR [REDACTED] TO PROVIDE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT

1 - MR. CASTONGUAY  
1 - MR. KLEIN

RLH:DJW

6/22/82

A504

2174

5 JUN 23 1982

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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JUN 22 1982

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b6 -2, -4  
b7C -2, -4  
b7E -1

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7E -1, -8

b3 -1  
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b7C -1  
b7E -1

JUN 24 1982

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FEDERAL BUREAU OF INVESTIGATION

22 JUN 82 20 26

FEDERAL BUREAU OF INVESTIGATION



~~SECRET~~PAGE TWO DE HQ 0087 ~~CONFIDENTIAL~~

[REDACTED] FEDERAL GRAND  
JURY, DISTRICT OF COLUMBIA. AUSA [REDACTED]

b3 -3  
b6 -2, -4  
b7C -2, -4  
b7D -3

[REDACTED] (X)(u)

AUSA [REDACTED] THE OPPORTUNITY TO  
RETURN TO THE UNITED STATES ON A VOLUNTARY BASIS. AUSA [REDACTED]  
HAS BEEN ADVISED BY THE OFFICE OF INTERNATIONAL AFFAIRS,  
DEPARTMENT OF JUSTICE, THAT IT WOULD BE INAPPROPRIATE FOR HIM  
TO CONTACT [REDACTED] DIRECTLY SINCE IT COULD BE INTERPRETED BY

b6 -2  
b7C -2  
b7D -3

[REDACTED]  
[REDACTED] (X)(u)

IT WAS SUGGESTED TO AUSA [REDACTED] THAT LEGAT BERN TELEPHONE  
[REDACTED] AND REQUEST HE CONTACT AUSA [REDACTED] AT  
TELEPHONE [REDACTED] (X)(u)

b6 -2, -4  
b7C -2, -4

LEGAT BERN REQUESTED TO CONTACT [REDACTED] AND REQUEST HE  
TELEPHONE AUSA [REDACTED] (X)(u)

~~C AND E 5381 REASONS 2 AND 3, DRD JUNE 22, 2002.~~

BT

2 |

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~~SECRET~~

~~SECRET~~

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	<input checked="" type="checkbox"/>
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Inspection	
Intell	
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Legal Coun	
Off of Cong & Public Affs	
Rec Mgnt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

June 14, 1982

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FRANCIS EDWARD TERPIL, aka - FUGITIVE;  
EDWIN PAUL WILSON, aka - FUGITIVE:

JEROME S. BROWER;

CONSPIRACY; PERJURY; SOLICITATION TO  
COMMIT MURDER; OO: ALEXANDRIA

*Judge*  
[Redacted]

*Switz*  
*5/12/89*  
*1/2*

At 9:30 a.m. this morning, June 14, 1982, Deputy Assistant Attorney General [Redacted] advised the Fugitive Unit Chief [Redacted] that the Justice Department's plan to return Wilson to United States' control through the use of [Redacted] was on schedule. According to [Redacted] Wilson met [Redacted] in the Zurich, Switzerland, airport on Sunday as planned. They are presently in the international zone of the airport where they have done business of an unknown nature with a bank. They have been joined by two females, [Redacted]

*Switz*  
*ENG*

They are scheduled to depart Zurich for the Dominican Republic via Madrid, Spain, at approximately 2:30 p.m., Eastern Daylight Time today. The Spanish authorities have agreed, albeit reluctantly, to allow Wilson passage through the international zone at the Madrid airport. As yet, we do not know how Wilson arranged his departure from Libya.

If the plan is successful, Wilson should be in United States' custody on Wednesday, June 16, 1982. Assistant Director Howard U.S. Marshals Service, is personally directing this plan and has arranged for the Dominican Republic to fly Wilson directly to the United States [Redacted]

DE-42

V-72

JUL 2 1982

*[Signature]*

*[Signature]*

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/12/89 BY [Redacted]

FBI(21-cv-5450)-1721

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SECTION

RECEIVED  
INVESTIGATIVE  
SECTION

JUN 14 11 44 AM '82

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PERJURY AND  
PROPERTY CRIMES  
SECTION

JUN 14 1 46 PM '82  
U.S. DEPT. OF JUSTICE

JUN 14 2 44 PM '82  
U.S. DEPT. OF JUSTICE

JUN 14 5 33 PM '82

JUN 15 12 33 PM '82  
REC'D FUGITIVE  
FBI

RECEIVED  
INVESTIGATIVE  
SECTION

JUN 15 4 54 PM '82

U.S. DEPT. OF JUSTICE

0 141200Z JUN 82

FM BERN [redacted] (P)

TO DIRECTOR [redacted]

IMMEDIATE

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TELETYPE UNIT

LEGAT POME [redacted]

ROUTINE 006-14

14 JUN 82 13 49

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FEDERAL BUREAU  
OF INVESTIGATION

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]; JEROME S. BROWER;

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT M

OO: ALEXANDRIA.

PETELCALL FROM [redacted] FBIHQ, JUNE 11, 1982. (U)

ENTIRE TEXT CLASSIFIED "~~SECRET~~." (u)

ON SATURDAY, JUNE 12, 1982, AT 11:05 A.M., LEGAT [redacted]

[redacted] OIA, U. S. DEPARTMENT OF JUSTICE, INTRODUCED

LEGAT TO AUSA [redacted]

AUSA [redacted] BRIEFED LEGAT ON THE REASON FOR THEIR

IN SWITZERLAND, DETAILING THIS PHASE OF THE OPERATION REL

TO WILSON AND HIS TRAVELS.

[redacted] HAD BEEN ADVISED BY [redacted]

DECLASSIFIED ON 4/12/89

12 JUN 22 1982

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
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Laboratory	
Legal Coun	
Off of Cong. & Public Affs.	
Rec Mgmt	
Tech Servs.	
Training	
Telephone Rm.	

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b7E -1

b3 -1,  
b6 -1, -2  
b7C -1, -2  
b7E -1

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b6 -1, -4  
b7C -1, -4  
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b7C -1, -4  
b7D -3

FBI(21-cv-5450)-1723

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man*

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JUN 14 11 07 AM '82

REC'D FUGITIVE  
FBI

JUN 14 11 06 AM '82

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JUN 23 1982

JUN 23 1982

PAGE TWO

~~SECRET~~

b3 -1,  
b7D -3  
b7E -1

LEGAT MADE THE NECESSARY INTRODUCTIONS OF THE U. S. DELE-  
GATION

b6 -4  
b7C -4  
b7D -3

LEGAT WAS PRESENT WITH THE U. S. DELEGATION AND DETECTIVE

b7D -3

LEGAT

AS OF THIS TIME LEGAT HAS NOT BEEN INFORMED OF THE OUTCOME OF  
THE OPERATION.

~~S AND E 8875, REASONS (2,3), DDD JUNE 14, 2710.~~

ADMINISTRATIVE

FBIHQ RELAY TO

b3 -1  
b7E -1

BT

# USE AND PREPARATION OF FORM 0-73

130L 6 1982

## Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

## Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows  
**Example:** For DOS For SY/TAG, DOJ for Asst. AG Criminal Div. DIA For DSOP  
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

## Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

TELETYPE UNIT  
FBI  
JUN 14 1982  
COMMUNICATIONS SECTION



~~SECRET~~

P 301530Z JUN 82

FM PARIS [ ] (P)

TO DIRECTOR [ ] PRIORITY 356-30

BEIRUT (INFO) [ ] ROUTINE 008-30

BONN (INFO) [ ] ROUTINE 018-30

LONDON (INFO) [ ] ROUTINE 024-30

ROME (INFO) [ ] ROUTINE 018-30

BT

UNCLAS E F T O

FUGITIVE INDEX *3k*

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [ ] JEROME S. BROWER;

[ ] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE BUREAU CABLE, JUNE 15, 1982.

BY TELETYPE 6-30-82 LEGAT PARIS ADVISED

LEGAT RECEIVED INFORMATION ORIGINATING FROM FRENCH DSSE

VIA PARIS TO EFFECT THAT THE EVACUATION SHIP "SS AZUR" ARRIVED AT MARSEILLE, FRANCE FROM BEIRUT JUNE 18, 1982, WITH FORTY-SIX U. S.

CITIZENS, INCLUDING ONE THOUGHT POSSIBLY IDENTICAL WITH SUBJECT

TERPIL. INDIVIDUAL USING NAME [ ] AND DATE OF

BIRTH [ ] WAS ON BOARD AND SIMILARITY TO TERPIL'S NOVEMBER 2, 1939, DATE OF BIRTH NOTED. ALSO, ONE U. S.

CITIZEN REFUSED TO GIVE NAME TO U. S. CONSULAR OFFICIALS. HOWEVER,

SUBSEQUENT DESCRIPTION CHECK OF LATTER DETERMINED MAN IS 5 FEET 9

INCHES TALL, 115 POUNDS, FULL HEAD CURLY RED HAIR, FULL RED BEARD,

SCARS UNDER NOSE AND ON FACE. FURTHER INFORMATION ON [ ] DETERMINED (S)

Exec AD-Adm	
Exec AD-LES	
Exec AD-LES	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Inspection	
Intell	
Lab	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Serv	
Training	
Telephone Rm	
Director's Sec'y	

b3 -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b6 -2  
b7C -2

- 2 -

~~SECRET~~

FBI(21-cv-5450)-1728

~~SECRET~~

PAGE TWO

UNCLAS E F T O

HE IS 5 FEET 8 INCHES, 160 POUNDS, RESIDES

WEST VIRGINIA

FRENCH

AUTHORITIS VIEWED TERPIL PHOTO AND DETERMINED NOT IDENTICAL.  
APPARENT FRENCH AND U. S. CONSULAR INTEREST MOTIVATED BY  
SIMILARITY IN DATE OF BIRTH AND STOPS PLACED WITH ALL APPROPRIATE  
FRENCH AUTHORITIES. (S)

HOWEVER; ROME AND OTHER POSTS SHOULD BE ALERT TO ANY EVACUATION  
OF AMERICANS BY SEA OR AIR IN RECENT PAST INASMUCH AS TERPIL VERY  
POSSIBLY WAS OR IS IN BEIRUT.

ADMINISTRATIVE. RETRANSMIT TO ALEXANDRIA AND NEW YORK OFFICE.

BT

b3 -1  
b6 -2  
b7C -2  
b7E -1  
Exec AD Adm  
Exec AD LES  
Asst Dir  
Adm Servs  
Crim Inv  
Ident  
Intell  
Laboratory  
Legal Coun  
Off of Cong & Public Affs  
Rec Mgmt  
Tech Servs  
Training  
Telephone Rm  
Director's Sec'y

b7D -3

~~SECRET~~

FBI(21-cv-5450)-1729

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-1730

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FUGITIVE INDEX

Date 6/14/82

~~SECRET~~

TO: SAC, ALEXANDRIA [redacted]

FROM: SAC, KNOXVILLE [redacted] (RUC)

FRANCIS E. TERPIL - FUGITIVE;  
ET AL

[redacted] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
(OO: Alexandria)

~~CONFIDENTIAL~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

Re Alexandria teletype to Bureau, 5/28/82. (U)

[redacted] was contacted 6/7/82, as requested, on which occasion he advised he had mailed the items in question (originals) to AUSA [redacted] Washington, D. C., during the week of 6/1/82. He said he subsequently received a telephone call from AUSA [redacted] acknowledging receipt of the items, and on this date, 6/7/82, received the signed, returned receipt, indicating [redacted] receipt of the items 6/3/82. (XX-)

b6 -2, -4  
b7C -2, -4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b6 -1  
b7C -1  
b7E -1, -8

4/12/89  
Classified by [redacted]  
Declassify on [redacted]

Classified and Extended by 9598  
Reason for Extension FCIM, II, 1-2.4.2 (2, 3)  
Date of Review for Declassification 6/14/02

1CC 5064  
2 - Alexandria  
② - Bureau  
(Division 6 [redacted])  
1 - Knoxville  
LHP/arb  
(5)

NOT RECORDED  
JUN 23 1982

~~CONFIDENTIAL~~

~~SECRET~~

Approved: [signature]

Transmitted (Number) (Time)

Per

FBI(21-cv-5450)-1731

~~CONFIDENTIAL~~  
INVESTIGATIVE  
DIVISION

JUN 18 2 47 PM '82

U.S. DEPT. OF JUSTICE

~~SECRET~~

JUN 18 '82

JUN 24 1982

JUN 18 3 05 PM '82

REC'D FUGITIVE  
FBI

~~SECRET~~

~~CONFIDENTIAL~~

*WHP*  
*ACM*  
*22*

092

MESSAGE RELAY VIA TELETYPE

DATE <i>7/2/82</i>	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE <i>ROUTINE</i>
-----------------------	---	------------------------------

FM DIRECTOR FBI

TO *FBI, Alexandria*

*0-2*

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> The President<br><input type="checkbox"/> The Vice President<br><input type="checkbox"/> White House Situation Room<br><input type="checkbox"/> Attn. National Security Council<br><input type="checkbox"/> Department of the Air Force (AFOSI)<br><input type="checkbox"/> Department of the Army<br><input type="checkbox"/> Naval Investigative Service<br><input type="checkbox"/> Commandant, U. S. Coast Guard<br><input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN SOO))<br><input type="checkbox"/> Director, Defense Intelligence Agency<br><input type="checkbox"/> Director CIA<br><input type="checkbox"/> U. S. Secret Service (PID)<br><input type="checkbox"/> Attn. Executive Protective Service<br><input type="checkbox"/> ZEN/U. S. Postal Service<br><input type="checkbox"/> Attn. Chief Postal Inspector | <input type="checkbox"/> Nuclear Regulatory Commission<br><input type="checkbox"/> Department of Energy<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: U. S. Customs<br><input type="checkbox"/> Department of Treasury<br><input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms<br><input type="checkbox"/> Department of Transportation<br><input type="checkbox"/> Attn: Director of Security<br><input type="checkbox"/> Drug Enforcement Administration<br><input type="checkbox"/> General Services Administration (WASHDC area, specify office)<br><br><input type="checkbox"/> (Other Areas, specify CITY/STATE)<br><br><input type="checkbox"/> Federal Aviation Administration<br><input type="checkbox"/> Federal Protective Service<br><input type="checkbox"/> Secretary of State<br><input type="checkbox"/> Attn. Director Bureau of Intelligence & Research<br><input type="checkbox"/> Attn: SCA - VISA Office<br>Room 709 - SA2 | <input type="checkbox"/> Attorney General<br><input type="checkbox"/> Deputy AG<br><input type="checkbox"/> Attn: Emergency Programs Center<br><input type="checkbox"/> Assistant AG, Civil Rights Div.<br><input type="checkbox"/> Assistant AG, Criminal Div.<br><input type="checkbox"/> Attn Internal Security Section<br><input type="checkbox"/> Attn General Crimes Section<br><input type="checkbox"/> Assistant AG for Administration<br><input type="checkbox"/> Attn: Security & Administrative Services Staff<br><input type="checkbox"/> Immigration & Naturalization Service |
|--|---|--|

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)  
SUBJECT

[Redacted Box]

*-858*

*See Attached*

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>CEC/Sch</i>	ROOM <i>SD/4</i>	TELE EXT. <i>4245</i>
-----------------------------------	------------------------------	---------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

*R 604*

*JUL 2 1982*  
*0540*

DECLASSIFIED ON *4/22/89*

DO NOT FILE WITHOUT COMMUNICATIONS

b3 -1  
b6 -1  
b7C -1  
b7E -1

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

REC'D  
TELETYPE UNIT  
2 JUL 82 19 25  
FED.  
OFFICE  
OF INVESTIGATION

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made, however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~R 020835Z JUL 82~~

FM BERN	(P)
---------	-----

TO DIRECTOR ROUTINE 229-01

BT

~~CONFIDENTIAL~~

ROUTINE 229-01

2 JUL 82 11 13

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON;

JEROME S. BROWER

CONSPIRACY; SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

REBUCAB JUNE 22, 1982. (U)

REBUCAB JUNE 22/1982. (U)  
By teletype dated 7/12/82, Legat Bern advised as follows:  
FOR THE INFORMATION OF FBIHQ. LEGAT TELEPHONICALLY CO

FOR THE INFORMATION OF FBIHQ, LEGAT TELEPHONICALLY CONTACTED

AT TELEPHONE NUMBER	ON
---------------------	----

JUNE 23, 1982. AS REQUESTED BY FBIHQ, LEGAT REQUESTED

CONTACT EITHER AUSA [REDACTED] AGREED. ON

TO DATE LEGAT HAS NOT HEARD FROM   (S)(u)

AS HAS BEEN POINTED OUT TO FBIHQ, LEGAT WAS PREVIOUSLY

ADVISED BY THE		2
----------------	--	---

THAT FOR LEGAT TO TELEPHONICALLY CONTACT [ ] WITHOUT HAVING

FIRST BEEN CONTACTED BY HIM. WOULD PLACE LEGAT IN VIOLATION OF

ARTICLE 271 OF THE SWISS PENAL CODE (M) (G-114)

IN PERUGIA WHEN ERINO REQUESTED LEGAL CONTACT


TELEPHONICALLY. LEGAT CONSIDERED THIS CONTACT AS MERELY RETURNING

Exec AD-Adm \_\_\_\_\_  
 Exec AD-Inv \_\_\_\_\_ b3 -1  
 Exec AD-LES \_\_\_\_\_ b6 -2  
 Asst Dir \_\_\_\_\_ b7C -2  
 Adm Serv \_\_\_\_\_ b7E -1  
~~Ident~~ \_\_\_\_\_  
 Insp \_\_\_\_\_  
 Intell \_\_\_\_\_  
 Lab \_\_\_\_\_  
 Legal Coun \_\_\_\_\_  
 Off of Cong \_\_\_\_\_  
 & Public Affs \_\_\_\_\_  
 Rec Mgmt \_\_\_\_\_  
 Tech Servs \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

b6 -1, 2, -4  
b7C -1, -2, -4  
b7D -3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-19-2006 BY 60322 UCBAW

SECRET  
SECURITY POLICE  
JAN 10 1955





PAGE TWO

~~CONFIDENTIAL~~

b3 -1  
b6 -2  
b7C -2  
b7E -1

[REDACTED] CALL IN WHICH [REDACTED] INQUIRED ABOUT THE RETURN OF THE  
DOCUMENTS AND THEREFORE LEGAT MADE THE CONTACT. (X)

FBIHQ IS ASKED TO BEAR THE ABOVE INFORMATION IN MIND WHEN  
REQUESTING LEGAT MAKE ANY FURTHER DIRECT CONTACT WITH [REDACTED] (X)

~~C AND E 8975, REASONS (2,3), DED JULY 2, 2012~~

~~ADMINISTRATIVE~~

~~FBIHQ RELAY TO ALEXANDRIA (INFO)~~ [REDACTED]

b3 -1  
b7E -1

BT

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 4

DATE

7/2/82

CLASSIFICATION

~~CONFIDENTIAL~~

PRECEDENCE

PRIORITY

FD020PP AXIDE HQ H0020 \$HUYCEP 021412Z JUL 82

START HERE

FM DIRECTOR FBI [REDACTED] (P)  
 TO FBI ALEXANDRIA [REDACTED] PRIORITY  
 LEGAL ATTACHE LONDON [REDACTED] PRIORITY

 b3 -1  
 b7E -1

14 BT

~~CONFIDENTIAL~~

12 FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; [REDACTED]

 b3 -1  
 b6 -2  
 b7C -2  
 b7E -1

[REDACTED] JEROME S. BROWER; [REDACTED]

10 CONSPIRACY, SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

THE ENTIRE CONTENTS OF THIS COMMUNICATION IS CLASSIFIED

~~CONFIDENTIAL~~

ON JANUARY 11, 1982 THE PUBLIC BROADCASTING SYSTEM (PBS)  
 AIRED A NINETY-MINUTE TELEVISION PROGRAM TITLED, "FRANK TERPIL:  
 CONFESSIONS OF A DANGEROUS MAN". THE INTERVIEWS OF TERPIL WERE  
 CONDUCTED BY ANTHONY THOMAS OF LONDON, ENGLAND WHO WROTE,  
 DIRECTED, PRODUCED AND NARRATED THE PROGRAM. THE PROGRAM'S  
 ASSOCIATE PRODUCER WAS JAMES HOUGAN, 2602 VALLEY DRIVE,  
 ALEXANDRIA, VIRGINIA, TELEPHONE 703-548-1749, THE AUTHOR OF THE

APPROVED BY

DRAFTED BY

WBH: SJ [REDACTED]

DATE

7/2/82

ROOM

8504

TELE EXT

2174

1 - [REDACTED]  
1 - [REDACTED]
 b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

JUL 3 1982

JUL 2 1982

DECLASSIFIED ON 4/2/89

ON FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-1741

RECEIVED  
TELETYPE UNIT

2 JUL 82 14 12Z

FEDERAL BUREAU  
OF INVESTIGATION

JUL 08 1982

PAGE

2

CONFIDENTIAL

PAGE TWO DE HQ 0020 ~~CONFIDENTIAL~~

BOOK "SPOOKS".

20 THE SUBJECT MATTER OF THE PROGRAM IS CATEGORIZED AS  
18 FOLLOWS:

16 {1} OPENING COMMENTS THAT U.S. CITIZENS TRAINED AND  
EQUIPPED TERRORISTS IN LIBYA.

14 {2} A DISCUSSION OF THE MANHATTAN DISTRICT ATTORNEY'S  
OFFICE UNDERCOVER OPERATION WHICH LED TO THE ARREST AND TRIAL  
OF FRANCIS TERPIL AND GEORGE KORKALA IN NEW YORK CITY.

12 {3} A DISCUSSION OF TERPIL'S PERSONAL AND BUSINESS  
RELATIONSHIP WITH FORMER UGANDAN DICTATOR IDI AMIN; AND  
10 TERPIL'S INVOLVEMENT WITH THE UGANDAN STATE RESEARCH BUREAU.

8 {4} THOMAS' CHARACTER-TYPE INTERVIEWS WITH TERPIL'S  
MOTHER, TWO SISTERS AND CHILDHOOD FRIEND.

6 {5} TERPIL'S DESCRIPTION OF HIS PREVIOUS EMPLOYMENT WITH  
THE CIA, AND HIS SUBSEQUENT TRANSFER BACK TO CIAHQ FOR  
UNATHORIZED ACTIVITIES IN INDIA.

4 {6} A DISCUSSION OF TERPIL'S DOCUMENTS WHICH ALLEGEDLY  
IDENTIFY HIS CONTACTS WITH VARIOUS COMPANIES, GOVERNMENT  
2 OFFICIALS, AND INTELLIGENCE OFFICERS.

{7} CLOSING COMMENTS WHICH IMPLY THAT U.S. INTELLIGENCE

PAGE

3

CONFIDENTIAL

PAGE THREE DE HQ 0020 ~~CONFIDENTIAL~~

AGENCIES MAY HAVE SOLICITED COOPERATION FROM FEDERAL LAW  
20 ENFORCEMENT AGENCIES TO ALLOW WILSON AND TERPIL TO CONDUCT  
18 LIBYAN OPERATION WITHOUT FEAR OF INTERFERENCE.

THOMAS CONTACTED AUSA [REDACTED] WASHINGTON, D.C., WHILE  
16 PREPARING THE PROGRAM IN AN EFFORT TO OBTAIN BACKGROUND  
INFORMATION. AT THAT TIME THOMAS INDICATED TO AUSA [REDACTED]  
14 THAT HE WAS KEEPING HIS TERPIL INTERVIEW TAPES IN ENGLAND SO  
THAT THEY COULD NOT BE SUBPOENAED IN THE UNITED STATES.

12 SHORTLY AFTER THE PROGRAM WAS AIRED AUSA [REDACTED] WAS  
CONTACTED BY HOUGAN. HOUGAN HAD PREVIOUSLY BEEN IN CONTACT  
10 WITH AUSA [REDACTED] IN 1980 REGARDING A PROPOSED BOOK ON  
TERPIL'S LIFE. HOUGAN AND AUSA [REDACTED] DISCUSSED THE PBS  
8 PROGRAM AND AUSA [REDACTED] SUBSEQUENTLY ASKED HOUGAN IF HE WOULD  
FURNISH THE U.S. GOVERNMENT WITH A COMPLETE TAPE OR TRANSCRIPT  
6 OF THE TERPIL INTERVIEWS ALONG WITH THE DOCUMENTS SUBMITTED BY  
TERPIL.

4 HOUGAN INDICATED HE COULD PROBABLY FURNISH THE DESIRED  
TAPES AND DOCUMENTS, HOWEVER, THE FINAL APPROVAL HAD TO COME  
2 FROM ANTHONY THOMAS.

AUSA [REDACTED] STATED HE HAS BEEN UNABLE TO OBTAIN THE

b6 -4  
b7C -4b6 -4  
b7C -4

4

PAGE FOUR DE HQ 0020 ~~CONFIDENTIAL~~

TAPES OR DOCUMENTS AND DUE TO PROSECUTIVE COMMITMENTS HE  
CANNOT FURTHER PURSUE THIS MATTER.

LEGAT LONDON REQUEST [REDACTED]

b7D -5

[REDACTED]  
[REDACTED] CONCERNING THE TERPIL INTERVIEWS.

ALEXANDRIA CONTACT HOUGAN AND ASCERTAIN IF HE WILL  
VOLUNTARILY RELEASE ANY DOCUMENTS ON TAPES IN HIS POSSESSION  
CONCERNING THE TERPIL INTERVIEWS.

~~C AND E BY 538, REASONS 2 AND 3, DRD JULY 27, 2002.~~

.BT

.C [

RR HQ AX-DN NK SC

DE NY 031

R 092220Z JUL 82

FM NEW YORK [REDACTED]

TO DIRECTOR [REDACTED] (ROUTINE)

ALEXANDRIA [REDACTED] (ROUTINE)

DENVER [REDACTED] (ROUTINE)

NEWARK (ROUTINE)

SACRAMENTO (ROUTINE)

BT

~~UNCLAS~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON; ET AL [REDACTED]

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER

REDVTEL TO DIRECTOR AND RECEIVING OFFICES, DATED JUNE 25, 1982.

FOR INFORMATION OF NEWARK, IN REFERENCED COMMUNICATION, DENVER

ADVISED THAT [REDACTED]

[REDACTED] COLORADO. [REDACTED]

[REDACTED] COLORADO. THIS MATTER WAS INVESTIGATED

BY THE FBI IN CASE CAPTIONED [REDACTED]

4/12/89  
Classified by  
Declassify

V-10Z

DE-19

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

FUG SUP.

~~SECRET~~

RECEIVED  
TELETYPE UNIT

9 JUL 82 23 127

FEDERAL BUREAU  
OF INVESTIGATION

b6 -1  
b7C -1

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm. Servs.	
Crim Inv	
Ident	
Inspection	
Intell	b3 -1
Laboratory	b6 -1
Legal Coun	b7C -1
Off. of Cong. & Public Affs.	b7E -1
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm	
Director's Sec'y	

b3 -1  
b7E -1

b6 -2  
b7C -2

b3 -1  
b6 -1  
b7C -1  
b7E -1

6-

FBI(21-cv-5450)-1750

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

RECEIVED  
CRIMINAL  
INVESTIGATION  
DIVISION

JUL 9 8 16 PM '82



~~UNCLAS~~

~~SECRET~~

b3 -1  
b6 -2  
b7C -2  
b7E -1

00: DENVER", DVFILE

ON JUNE 25, 1982,

RECEIVED A LETTER, DATED JUNE 20,

1982 FROM

THIS LETTER IS QUOTED VERBATIM:

b6 -2  
b7C -2

[REDACTED]

[REDACTED] INDICATED COPIES OF THE LETTER WERE SENT TO THE WASHINGTON POST, TIME, CBS AND THE HOUSE SELECT COMMITTEE ON INTELLIGENCE.

DENVER INDICES INDICATED [REDACTED]

b6 -2  
b7C -2

[REDACTED] AND IS DESCRIBED AS A WHITE MALE,

BORN [REDACTED]

CZECHOSLOVAKIA, SOCIAL

SECURITY NUMBER [REDACTED]

CIA

DENVER INDICES INDICATE [REDACTED] WAS THE SUBJECT OF DENVER FILES 9-2888 AND 89-216, WITH SACRAMENTO ALL ON BOTH CASES. UNITED STATES SECRET SERVICE, DENVER ADVISED [REDACTED]

b6 -2  
b7C -2

[REDACTED] ACCORDING TO UNITED STATES SECRET SERVICE, [REDACTED] FOLSOM PRISON. [REDACTED] UNITED STATES SECRET SERVICE [REDACTED]

IN REFERENCED COMMUNICATION, NEW YORK (NY) WAS REQUESTED TO REVIEW THE RECORDS OF UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NY FOR THE SUIT SITED ABOVE.

ON JULY 2, 1982, A REVIEW OF THE CLERK'S OFFICE, EASTERN DISTRICT OF NY, BROOKLYN, NY REFLECTED [REDACTED] IS A CLOSED

b6 -2  
b7C -2

PAGE FOUR [REDACTED]

~~UNCLAS~~

~~SECRET~~

b3 -1  
b7E -1

CASE AND IS CURRENTLY IN TRANSIT TO NEW YORK CITY (NYC) ARCHIVES  
LOCATED IN HOBOKEN, NEW JERSEY WHERE IT WILL BE MAINTAINED IN THE  
FUTURE. A REPRESENTATIVE OF THE CLERK'S OFFICE ADVISED THAT IT  
WOULD TAKE APPROXIMATELY THREE WEEKS FOR THIS SUIT TO BE PLACED ON  
THE RECORDS OF THE ARCHIVES AND RECEIVE A FILING NUMBER.

NY INDICES REFLECTS NO ADDITIONAL INFORMATION REGARDING [REDACTED]  
OTHER THEN INFORMATION ALREADY PROVIDED BY SACRAMENTO.

b6 -2  
b7C -2

LEADS

NEWARK

AT NEWARK, NEW JERSEY. NEWARK IS REQUESTED TO REVIEW NYC  
ARCHIVES FOR [REDACTED] WHICH  
APPARENTLY IS BEING STORED IN THE NYC ARCHIVES IN HOBOKEN, NEW JER-  
SEY.

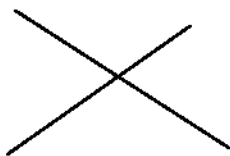
b6 -2  
b7C -2

BT

#

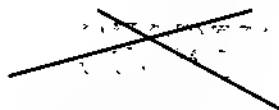
~~SECRET~~

FBI(21-cv-5450)-1754



b3 -1  
b6 -2  
b7C -2  
b7E -1

FBI(21-cv-5450)-1755



~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/25/82

TO: Director, FBI [redacted]  
 FROM: Legat, Bern [redacted] (P)

10  
 FRANCIS EDWARD TERPIL - FUGITIVE (C);  
 ET AL

[redacted] CONSPIRACY; PERJURY;  
 SOLICITATION TO COMMIT MURDER  
 OO: Alexandria

FUGITIVE INDEX *gk*

Remycab 6/18/82.

Enclosed for FBIHQ and Alexandria is one copy each  
 of a self-explanatory letter addressed to Legat,  
 [redacted] dated 6/18/82.

- 1-cc in 8977
- 5 - Bureau (Enc. 1) **ENCLOSURE**  
 1 - Liaison Unit  
 2 - Alexandria [redacted] (Enc. 1)  
 1 - Bern  
 LWL:bs  
 (6) ACC AIT, 10 AM Sent AIT 7-8-82

ALL INFORMATION CONTAINED  
 HEREIN IS UNCL  
 DATE 4/12/89 [redacted]

JUL 8 1982

Approved: *L*

Transmitted

(Number) (Time)

Per

b3 -1  
b7E -1b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1b6 -1  
b7C -1

JUL 14 1982

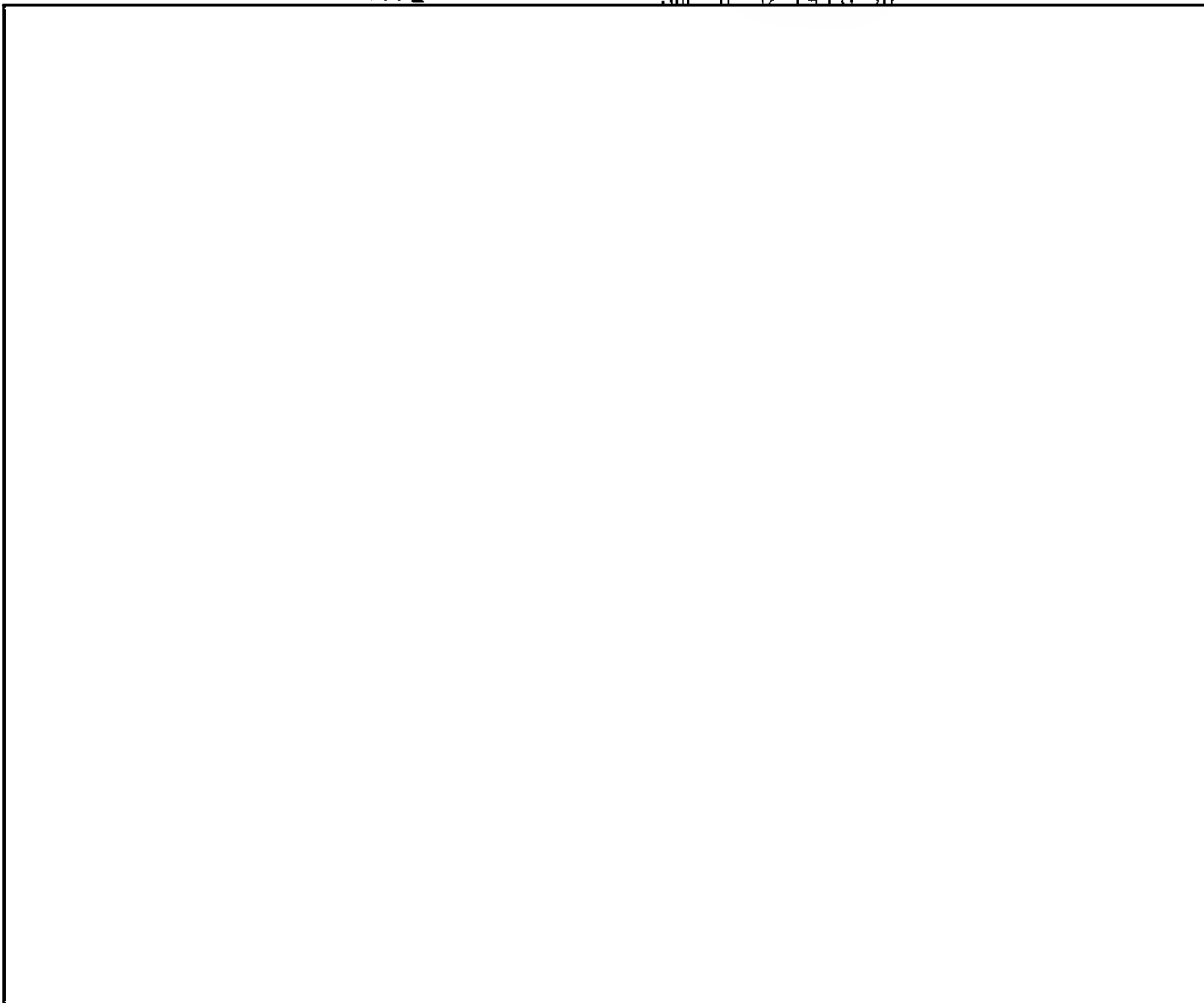
JUL 8 12 07 PM '82

RECEIVED  
CRIMINAL  
INVESTIGATION  
DIVISION

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

REC'D FUGITIVE

JUL 8 12 19 PM '82







June 18, 1982

b6 -1, -2  
b7C -1, -2



Dear Sir:

This will confirm our telephone conversation in which I formally requested the return to me of the original corporate and business records which I delivered to your office on May 4, 1982.

As I explained to you, since the newspaper accounts of the arrest of Mr. Edwin Wilson in the United States I have been receiving pressure from various attorneys representing interests in the companies involved to have all original records returned to Switzerland. As you know, you signed on behalf of the United States government a receipt acknowledging that, although extracts or photocopies could be made from any or all of the many documents involved, the original files would be returned "as soon as possible."

I would therefore be grateful for any effort you can make to have these records returned in the near future.

Thank you very much.

Very truly yours



b6 -2  
b7C -2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/12/89 BY           



b6 -1  
b7C -1

INTERNATIONAL BUSINESS AND TAX COUNSELING

FBI(21-cv-5450)-1766

~~SECRET~~

b6 -1  
b7C -1

1133Z JUN 82

PARIS [REDACTED] (P)

CI OR [REDACTED] PRIORITY 356-30

BEPN (INFO) [REDACTED] ROUTINE 008-30

BONN (VFO) [REDACTED] ROUTINE 018-30

LONDON (INFO) [REDACTED] ROUTINE 024-30

ROME (INFO) [REDACTED] ROUTINE 018-30

BT

UNCLAS E F T O

FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED] JEPOME S. BROWER;

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE BUREAU CABLE, JUNE 15, 1982. (u)

LEGAT RECEIVED INFORMATION ORIGINATING FROM FRENCH DSGE  
VIA PARS TO EFFECT THAT THE EVACUATION SHIP "SS AZUR" ARRIVED AT  
MARSEILLE, FRANCE FROM BEIRUT JUNE 18, 1982, WITH FORTY-SIX U. S.  
CITIZENS, INCLUDING ONE THOUGHT POSSIBLY IDENTICAL WITH SUBJECT  
TERPIL. INDIVIDUAL USING NAME [REDACTED] AND DATE OF  
BIRTH [REDACTED] WAS ON BOARD AND SIMILARITY  
TO TERPIL'S NOVEMBER 2, 1939, DATE OF BIRTH NOTED. ALSO, ONE U. S.  
CITIZEN REFUSED TO GIVE NAME TO U. S. CONSULAR OFFICIALS. HOWEVER,  
SUBSEQUENT DESCRIPTION CHECK OF LATTER DETERMINED MAN IS 5 FEET 9  
INCHES TALL, 115 POUNDS, FULL HEAD CURLY RED HAIR, FULL RED BEARD,  
SCARS UNDER NOSE AND ON FACE. FURTHER INFORMATION ON [REDACTED] DETERMINED

Exec AD Adm  
Exec AD m  
Exec AD LES  
Asst Dir  
Adm Serv  
Crim Inv  
Ident  
Inspection  
Inter  
Laboratory  
Legal Coun  
Off of Cong  
& Public Affs  
Rec Mg  
Tech S  
Training  
Telephone  
Director's Sec'y

b6 -1  
b7C -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

4/12/89  
Classified by [REDACTED]  
Declassify on [REDACTED]

b6 -2  
b7C -2

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

JUL 13 1982

FBI(21-cv-5450)-1767

JUN 30 3 15 PM '82  
REC'D: FUGITIVE  
FBI

~~SECRET~~

E TWO [REDACTED] UNCLAS E F T O  
IS 5 FEET 8 INCHES, 160 POUNDS, PESIDES [REDACTED]

[REDACTED] WEST VIRGINIA [REDACTED]

FRENCH

AUTHOR IT IS VIEWED TERPIL PHOTO AND DETERMINED NOT IDENTICAL.  
APPARENT FRENCH AND U. S. CONSULAR INTEREST MOTIVATED BY  
SIMILARITY IN DATE OF BIRTH AND STOPS PLACED WITH ALL APPROPRIATE  
FRENCH AUTHORITIES. (S)

HOWEVER, ROME AND OTHER POSTS SHOULD BE ALERT TO ANY EVACUATION  
OF AMERICANS BY SEA OR AIR IN RECENT PAST INASMUCH AS TERPIL VERY  
POSSIBLY WAS OR IS IN BEIRUT. [REDACTED]

Exec AD Adm.	b3 -1
Exec AD LES	b6 -2
Asst Dir	b7C -2
Adm Servs	b7E -1
Crim Inv	
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b7D -3

ADMINISTRATIVE. RETRANSMIT TO ALEXANDRIA AND NEW YORK OFFICE.

BT

BEST COPY AVAILABLE

b6 -1  
b7C -1

~~SECRET~~

5 JUN 82 20 05Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1  
b6 -1  
b7C -1  
b7E -1

4/12/89

Classified by  
Declassify on

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FUGITIVE INDEX 3dc

CH-WB-C-700-6-6-82

RE: [redacted] - FUGITIVE - "PAT. WILSON" - FUG

W/AL: [redacted] CONSPIRACY - SOLICITATION TO CO

(U.S.F.)

FOR INFORMATION, [redacted]

COLORED.

COLORED. [redacted] INVESTIGATION [redacted]

TO THE [redacted]

re: SAC, TT 6/24/82

[redacted] PUBLIC LETTER WRITER, [redacted]  
[redacted] FOLSON SINCE 1971, U.S. PROSECUTOR SAC HAS

22 AUG 1982

CONTINUALLY DECLINED PROSECUTION [redacted] MENTAL  
CONDITION OF [redacted] USSS HAS [redacted] AS [redacted]  
SAC. DID NOT INTERVIEW [redacted]

8/5/82 FBI(21-cv-5450)-1770

b6 -2  
b7C -2

~~SECRET~~

PAGE TWO

[REDACTED]

~~(S)~~

~~DECLASSIFIED~~

[REDACTED]

[REDACTED]

~~(S)~~

~~(ATTN: [REDACTED])~~

U.S. (S) (OO: [REDACTED])

FIL

[REDACTED]

FILE

[REDACTED]

[REDACTED]

~~(S)~~

~~(S)~~

[REDACTED]

0 JUL 25, 1960

[REDACTED]

[REDACTED]

~~SECRET~~

b3 -1

b7E -1

b6 -2

b7C -2

b3 -1  
b7E -1

PAGE TWO

~~SECRET~~ - F T O

b6 -2  
b7C -2

[REDACTED] INDICATED COPIES OF THE LETTER WERE SENT TO THE "WASHINGTON POST", "TIME", CBS AND THE HOUSE SELECT COMMITTEE ON INTELLIGENCE.

b6 -2  
b7C -2

DEWITT ILLIOTT'S INDICATE [REDACTED] FULL NAME IS [REDACTED] [REDACTED] AND HE IS DESCRIBED

AS A WHITE MALE, BORN [REDACTED] OF CZECHOSLOVAKIA, CSA [REDACTED]

DEWITT ILLIOTT'S INDICATE [REDACTED] IS THE SUBJECT OF DEWITT FILE # 8-2500 AND 28-016, WITH CAPTION INTO OO IN BOTH CAGES. U.S. SECRET SERVICE (USSS), [REDACTED] ADVISED [REDACTED]

b6 -2  
b7C -2

ACCORDING TO USSS [REDACTED] FOLLOWS [REDACTED] HAS USSS [REDACTED]

NEW YORK AT WHICH RECORDS OF USSS MAY BE FOR THE SPIT CITED ABOVE. ALSO CHECK ILLIOTT FOR [REDACTED]

b6 -2  
b7C -2

ACCORDING TO, IMMEDIATELY INTERVIEW [REDACTED] REGARDING THE

~~SECRET~~

[REDACTED]

~~SECRET~~

b3 -1

b7E -1

PAGE FOUR

THE CAT ALL BOLD IN THE LETTER. ALSO ADVISE RESULTS OF INDICES  
OF OK FOR [REDACTED] ADVISE BUREAU, AX AND ON OF RESULTS OF INTER-

b6 -2

b7C -2

WE HAVE THE ORIGINAL LETTER AND WILL SUBMIT IT TO  
THE LABORATORY FOR COMPARISON WITH OTHER LETTERS. I BY

[REDACTED]

IT SHOULD BE

[REDACTED]

b7D -1



~~SECRET~~

~~X~~

FEDERAL BUREAU OF INVESTIGATION  
FOI, PA  
DELETED PAGE INFORMATION SHEET  
FOI, PA# 21 cv 5450

Total Deleted Page(s) 9  
Page 63 ~ b6 1, 2, b7C 1, 2; b7D 5;  
Page 172 ~ b3 3,  
Page 174 ~ b3 3,  
Page 176 ~ b3 3,  
Page 178 ~ b3 3,  
Page 180 ~ b3 3,  
Page 183 ~ b3 3, b6 4, b7C - 4;  
Page 184 ~ b3 4, b6 2, b7C - 2;  
Page 217 ~ b3 - 3, b6 - 1, -2; b7C - 1, -2;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

26 Dec 1989

b6 -2  
b7C -2

[redacted]  
New Scotland Yard  
London (City)  
England

Dear Sir,

With respect to a case of Libyan terrorism, resulting in the death of a London policewoman, shot in St. James Square; the courier of the weapons used in the assassination was identified as [redacted] who was subsequently tried and convicted of the charge in a New York Federal Court. She maintained that she did not know the actual source of the weapons, [redacted]

b6 -2  
b7C -2

[redacted] Virginia, U.S.A. [redacted] Frank E. Terpil. This is a valid and correct statement on her part.

The weapon specifically in question, a US manufactured Smith and Wesson .38 caliber revolver, was bought by Frank Terpil from a Mr. Fred Lilli of Great Falls, Virginia, U.S.A. Mr. Lilli obtained the weapons from various individuals in the state of West Virginia, transporting them to Mr. Terpil's residence in McLean, Virginia, selling them for \$500 USD.

Your United States counterpart in this case, United States Assistant District Attorney, [redacted] U.S. Attorney General's Office, Washington, D.C. is cognizant of this correspondence. To verify the authenticity of the author of this letter, in addition to my affixed signature, I have included my right hand thumb print which is on file at both the United States Bureau of Federal Investigations office and the United States Central Intelligence Agency.

b6 -4  
b7C -4

Respectfully yours,

*Frank E. Terpil*  
Frank E. Terpil

cc: US Ass't Att. [redacted]

b6 -4  
b7C -4

Q4

FBI(21-cv-5450)-1775

QA-WF-1 69116-1  
Searched  
Serialized  
Indexed

U.S. Ass't. District Attorney [redacted]  
U.S. Attorney Generals Office  
U.S. Federal Courthouse  
Pennsylvania Avenue  
Washington, D.C.

b6 -4  
b7C -4

Dear [redacted]

Surprise!, an unsolicited Christmas/New Years gift for you - gratis. The attached letter to your English professional associate [redacted] explains the pertinent details. Obviously he'll be in rapid communications with you, so dust off the files. Another piece of the dormant Terpil-Wilson-Libyan misadventure puzzle put in its mysterious place. To save you the effort, Ed Wilson was not cognizant of the source, he utilized the talents of Kevin Mulchay to procure various odds and ends.

b6 -2  
b7C -2

Regards to you and your family for a happy 1990. and please [redacted] I know you like me, but stop following me around the world, the Mossad has enough problems in Columbia without you asking them to grab me, and the CIA know exactly where I am and when I leave. If your really a nice guy, an unconditional presidential pardon would be a gesture of goodwill. If that were possible I'd give you the biggest plum of your entire career. I hope, without malice, I never see you in your official capacity - ever. My regards to your two bird dogs [redacted] (ATF)

b6 -2, -4  
b7C -2, -4

Respectfully yours,

*Frank E. Terpil*  
Frank E. Terpil

cc: Superintendent [redacted]  
[redacted]

b6 -2  
b7C -2  
b7D -5

Q3

1 TERPIL PRINT

FBI(21-cv-5450)-1776

9A WF-169116-1/x1  
Searched  
Serialized  
Indexed

# ALBATROSS MOTEL LTD.

111 ROOMS  
LOUNGE  
DINING ROOM  
CONVENTION ROOM

P. O. Box 450 A1V 1W8  
GANDER, NEWFOUNDLAND  
— ON THE TRANS CANADA HIGHWAY —



PHONE 256-3956 TELEX 01643539

- WE HONOUR ALL APPROVED MAJOR CREDIT CARDS -

TO: Fred

FM: Frank

DATE: 1 May 1990

TEXT: Fred, [ ] has attempted to explain your present economic situation. Believe me Fred, I am not being vindictive, I just want what is due me. Unfortunately, as I have explained previously, I only have one unpleasant avenue of recourse in collecting what is rightfully mine from you. I take no pleasure in distroying you or your family, financially or personally. All profits gained are accompanied by risk. You're gain in selling the pistols to the Libyans via me was no exception.

b6 -2  
b7C -2

Sermon over. I realize to liquidate your total debt to me will not be instantanious. I require \$75,000 USD this month(May 1990) the rest top be paid over a period of two years, principle + interest. Contact [ ] A.S.A.P. and inform him of your intentions. He has no knowledge, other than you and I have been business partners in the past and he is instrumental in collecting a due debt.

b6 -2  
b7C -2

While no news may be good news to most people, you're silence is to be construed as defaulting on my loan to you. This shall be my final communique to you regarding this historic manner. Fred, I've nothing else to fear from either US or UK authorities. My unsolicited cooperation in the "cause of justice" can only help, not hinder, my appeal should I ever elect to persue one.

My regards to [ ] Michael is anticipating hearing from you verbally or via secure correspondence to me BEFORE 15 May 1990, after which my intended course of action has no recall. While the American system of justice states a person is innocent until proven guilty, it requires considerable financing to remain in that status. Ask [ ]

b6 -2  
b7C -2

As ever,

FBI(21-cv-5450)-1777.



Searches

Serialized

Indexed

Filed

Q8

1 TERPIL PRINT

1x2  
11/11/6

# ALBATROSS MOTEL LTD.

111 ROOMS  
LOUNGE  
DINING ROOM  
CONVENTION ROOM

P. O. Box 450 A1V 1W8  
GANDER, NEWFOUNDLAND  
— ON THE TRANS CANADA HIGHWAY —



PHONE 256-3956 TELEX 01643539

- WE HONOUR ALL APPROVED MAJOR CREDIT CARDS -

Dear Fred,

15 Feb

I am inclined to believe most of your personal explanation, however as you yourself have clearly stated, business is business, friendship aside. I sincerely appreciate your unsolicited assistance in safeguarding what remained of my abandoned properties. I also know that you also bid on the skeletal remains from the IRS. Am I to assume your services were self serving ?

FINANCIAL FACTS: \$50K invested into any second mortgages would yield at least 15% p.a. Accumulated interest approx. \$75K + \$50K original investment = \$125K minimum return in 1989.

YOUR PROMISE: At least \$125K profit on residence, rolled over many times, anticipating a hypothetical \$1 million +.

CHRONOLOGICAL HISTORY: 1979 - I give you \$50K unsecured, based on goodwill and promises.

1984: [ ] has to pay for legal council to-attempt to collect on past debts. She most obviously had contacted you earlier without satisfactory results.

1986: You pay an accumulated amount of \$8995. [ ]

[ ] (I assume you never have received [ ] promised repayment).

SUMMATION: Regardless if you have applied for Chapter 11, the debt still holds, personally and morally.

b6 -2  
b7C -2

RECOURSE: As I tend to be swayed by personal loyalties, two legal beagles, unknown to one another, have made the decision for me. Both are unaware of the contents of the addressed envelopes, one in the US and the other in UK [ ] has no knowledge of anything apart that I have employed him to collect similar debts. Realizing the difficulty in liquidating various holdings, I have instructed [ ] to await your decision no later than 1 April.

POSITIVE INDICATION : Your payment( I have told [ ] what I expect) in cash. If the payment is less than I find your decision unacceptable.

NEGATIVE DECISION: Lack of communication or payment. At that time the envelopes will be forwarded by the lawyers to the respective addressees.

2 TEMP. PRINTS

FBI(21-cv-5450)-1778

1x3  
QAWF-169116  
Searched  
Serialized  
Indexed

If this is your decision, I suggest you employ the services of [redacted]  
[redacted] in your defense. They're costly, but they're  
good. (to aid in your defense, Scotland Yard is in physical possession  
of the weapons but could not charge [redacted] because she did not physically  
pass them on to the Libyans.

b6 -2  
b7C -2

You were right when you said its difficult o separate the white hats  
from the baddies, I guess thats what makesdefense lawyers rich.

Best wishes to you [redacted] hope everything else is without complications.

b6 -2  
b7C -2

As ever,

Fred,

To say that I am both surprised and disappointed would be a gross understatement. Historically, when you were at the end of your line of credit and into construction on the house next door, YOU suggested that I invest \$50,000 in a joint venture with you not only on that residence, but to roll over the accumulated profit into future ventures. Based on what I had assumed was integrity and a friendly relationship, you had the 50K in cash the following day, no promisory notes or attorney documents needed, just a binding mutual element of trust. Your message to [redacted] indicates that my hasty departure was a signal that your financial obligation to me were terminated. "Out of sight, out of mind".

b6 -2  
b7C -2

Based on the \$125K profit of the residence and the re-investments, your prediction of my original investment being multiplied many times over seems to have become a reality. Now its time to "pay the piper" his just and due rewards.

Anticipating some reluctance on your part, I have only one valid avenue of recourse, the results of which are indifferent to me; but could be rather unpleasant for you. The enclosed are copies of the originals. Your actions will dictate if they are to be posted to the respective addressees. As England has no statute of limitations and extradition in crimes involving terrorism, they would expect, and most likely obtain, total US cooperation. [redacted] plea-bargined her way out of the ATF charges without ever revealing her sources for the weapons. She therefor cannot be charged in the same case twice as was agreed on by both US and UK authorities. I doubt if anyone could elicit sympathy and understanding when connected in "support action" which resulted in the death of a UK policewoman. The "ball" is in your court, and I do not want to prolong the game. Regards  
[redacted] wishing you all the best for 1990

b6 -2  
b7C -2



1x4

QA-WF-169116

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

Q2 - 2 TERA PRIMS



PLI

*Law Offices of*  
*Donovan Leisure Newton & Irvine*  
*1850 K Street, N.W.*  
*Washington, D. C. 20006*

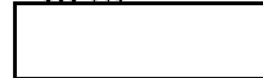
30 ROCKEFELLER PLAZA  
NEW YORK, N.Y. 10022  
TELEPHONE: 212 632-3000  
TELEX: 127429  
TELECOPIER: 212-632-3315

333 SOUTH GRAND AVENUE  
LOS ANGELES, CALIFORNIA 90071  
TELEPHONE: 213 253-4000  
TELEX: 194418  
TELECOPIER: 213-617-2368

TELEPHONE: 202 862-4700  
TELEX: 6974339-DONLARD  
CABLE ADDRESS: DONLARD, D.C.  
TELECOPIER: 202-785-1058

130 RUE DU FAUBOURG SAINT-HONORE  
75008 PARIS  
TELEPHONE: 1-42-25-47-10  
TELEX: 290907  
TELECOPIER: 1-42-56-08-06

WRITER'S DIRECT DIAL NUMBER  
202 862-



b6 -2  
b7C -2

New address:

1250 24th Street, N.W.  
Washington, D.C. 20036

21 May 1990

The Honorable Edward S. G. Dennis, Jr.  
Assistant Attorney General  
Criminal Division  
Department of Justice  
Washington DC

Dear Mr. Dennis:

This letter is to advise you of the contacts our client, Mr. Frederick V. Lilly, II, has received from a Mr. Frank Terpil, a fugitive from United States justice.

The entire story is outlined in the attached papers, but I will summarize it for you here. Mr. Lilly first encountered Mr. Terpil during the course of his residential homebuilding business in Fairfax County, Virginia, in 1976. Mr. Lilly built a home for the Terpil family on land he sold to them. He also maintained an occasional social contact with his client.

In 1977, Mr. Terpil expressed interest in acquiring additional houses in the area, and Mr. Lilly showed him at least two. Mr. Terpil insisted that the houses be equipped with a firing range facility in connection with a business he was developing to produce bullet-proof vests. He also asked if Mr. Lilly could procure firearms for him. Mr. Lilly replied that he had no capabilities along that line but that he knew a friend in West Virginia, [redacted] who might. He arranged to put [redacted] into contact with Mr. and Mrs. Terpil, and Mr. Hicks delivered two or three weapons to Mrs. Terpil just before she departed on a trip to England in 1977. Mr. Lilly was not involved in any payment she may have made for the weapons.

b6 -2  
b7C -2

QA-WF-169116 1x5 E56D  
5-22-90  
900006854  
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Serialized  
Indexed  
Filed

FBI(21-cv-5450)-1781

During the contacts between Mr. Terpil and Mr. Lilly, Mr. Terpil became interested in investing in the real estate market and in 1977 invested \$50,000.00 in a house with Mr. Lilly, the arrangement being 50% shares each, with of course the hope to make a profit. This venture did not turn out to be successful, and Mr. Lilly later paid to Mrs. Terpil approximately \$17,000.00, or Mr. Terpil's remaining credit after the loss the enterprise suffered, which was shared by Mr. Lilly.

Mr. Terpil thereafter was indicted in New York. He returned to Virginia on bail for a time, and then disappeared. Mr. Lilly had no contact with him or Mrs. Terpil (except for one short postcard from Paris which only said he was in good health) until January 1990. At that point an individual who called himself [redacted] telephoned Mr. Lilly from Canada, saying that [redacted] Mr. Terpil. He instructed Mr. Lilly to pay \$500,000.00 or "suffer the consequences". This call was followed by a letter from Mr. Terpil (attached) which alleged that this sum is the amount Mr. Terpil should have received from his investment. The letter was accompanied by draft letters addressed to Assistant U.S. Attorney [redacted] of Scotland Yard alleging that Mr. Lilly had procured the weapons used in the assassination of a London policewoman by Libyan terrorists. Mr. Terpil threatened to mail those two letters if Mr. Lilly did not comply with his demands. This constitutes a clear case of blackmail, based upon totally false charges.

b6 -2, -4  
b7C -2, -4

Mr. Lilly is prepared to visit with you or whoever you appoint to look into this matter further, and to cooperate in confirming the above account or otherwise assist the Department of Justice in its responsibilities.

Sincerely,



b6 -2  
b7C -2

Enclosures:

- Background Statement by Mr. Lilly
- Letter to Mr. Lilly from Mr. Terpil - No date but received in January 1990
- Letter to Mr. Lilly from Mr. Terpil, dated 15 Feb (1990)
- Letter to Mr. Terpil from Mr. Lilly, Jan 16, 1990
- Letter to Mr. Terpil from Mr. Lilly, January 22, 1990

*h. Laught*

Purpose: To provide background information concerning recent contracts and attempts to intimidate Frederick V. Lilly, II, by Mr. Frank Terpil. These contacts and attempts at intimidation by Mr. Terpil, are primarily aimed at coercing money from Mr. Lilly allegedly owed Mr. Terpil from a failed business venture dating back to 1977/78. This information is provided voluntarily by Mr. Lilly for the record.

Background:

1. Mr. Lilly is currently a residential homebuilder located in the northern Virginia area generally conducting business in Fairfax County, Virginia, specializing in the McLean-Great Falls area. Mr. Lilly's primary business vehicle is Lilly Homes, Inc., which is incorporated in the State of Virginia. Mr. Lilly has also been involved in building projects in the Sarasota, Florida area in the mid-1980's and in the Williamsburg, Virginia area in the later part of 1980. Mr. Lilly is married and has two children, a son 16 and a girl 12 years old. [redacted] U.S. State Department and

b6 -2  
b7C -2

[redacted] Potomac School [redacted] Virginia. Prior to becoming a builder, Mr. Lilly was a career civil servant serving both domestically and overseas. Mr. Lilly served over five years in the Republic of Vietnam with MACV-CORPS transferring to the new U.S. Environmental Protection Agency in early 1972. Mr. Lilly's career in government was extremely personally satisfying and highlighted by his rapid rise through the ranks achieving Supergrade status in his very early thirties (later grandfathered into the first Senior Executive Service class), and receiving over twenty-six awards and decorations including nine foreign decorations. During his career, Mr. Lilly was selected to work on several high level inter-agency working groups up to the Vice-Presidential and United Nations level. Mr. Lilly holds a BS degree in Business Management and a MA degree in Economics. During his government career, Mr. Lilly held

2  
TS and SI Security Clearance and was involved in information system development at all levels.

2. After the election of President Carter and the change of administration at the EPA, Mr. Lilly evaluated his career opportunities within the government service and his desire to try a civilian business venture. After serious deliberation, he decided to take a leave of absence from government service and try to start a homebuilding business. Given the scarcity of supergrade billets, ~~the EPA was willing to grant the leave of absence without time constraints.~~ Mr. Lilly left the EPA after about one year of the Carter Administration to start Lilly Homes, Inc. Mr. Lilly had been doing part-time remodeling work since 1974, including work for local real estate companies preparing houses for sale.

3. One of the early land acquisitions by Lilly Homes, Inc. was two one-acre lots on Old Chain Bridge Road in McLean, Virginia. These lots were very close to "Hickory Hill", the Kennedy estate, and felt to be highly desirable and very marketable. The lots were purchased by Lilly Homes, Inc., homes were designed and the properties listed for sale by Town and Country Properties, Fairfax, Virginia. Signs were placed on the properties by the real estate company and maybe an ad or two was placed in the newspapers.

4. Shortly after the properties were offered for sale, the listing agent had an inquiry from Mr. Terpil on the lots and the planned houses. Sometime after the initial contact and reviewing the house plans, Mr. Terpil requested the agent to contact Mr. Lilly about the possibility of changing the proposed house and building a custom designed house for Mr. Terpil on one of the lots. Mr. Lilly agreed to meet with Mr. and Mrs. Terpil and the listing real estate agent. The first meeting was held, it is believed, at the lot on Old Chain Bridge Road.

Mr. Terpil came off as a very gregarious person while [redacted] was more opinionated and certainly harder. Mr. Lilly agreed to design a house for the Terpils and after coming up with an acceptable house plan, to price the lot and house. During the next several weeks, a plan was developed and several meetings were held between the Terpils, Lilly and the real estate agent. During this time, Mr. Terpil let it be known that he was a former CIA agent and hinted strongly that he was still very much involved with the CIA and in fact was operating a Proprietary for them dealing in the security business and was working with the U.N. Mr. Lilly did not pay much attention to any of this since the sale of the house was the only common ground with the Terpils.

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b7C -2

5. A final plan was developed and accepted by the Terpils, at which point Mr. Lilly priced the lot and new house as a package. During the later part of this process, Mr. Terpil kept suggesting that he would pay cash for the house and he should get a substantial discount for paying cash. Mr. Lilly tried to explain that for a builder, cash was of little value since the house had to be built and that subcontractors really didn't have the ability to deal on a cash basis at a discount. Mr. Terpil really never understood or believed that cash wasn't worth a big discount on everything. In order to satisfy Mr. Terpil on price, Mr. Lilly inflated the project cost then gave Mr. Terpil a discounted contract price which in reality was the actual price to begin with. In any case, Mr. Terpil seemed happy and the project began.

6. At the onset of the project, Mr. Terpil was not around the job, he probably only visited the job site two or three times the first six or eight months.

Any questions or messages concerning the house were relayed by [redacted]

b6 -2  
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Except for the weather, no real problems came up during this period of time.

When Mr. Terpil did visit the construction site, he tended to tell stories about his job or hint at some big deal he was working on overseas, but rarely

Mr. Terpil came off as a very gregarious person while [redacted] was more opinionated and certainly harder. Mr. Lilly agreed to design a house for the Terpils and after coming up with an acceptable house plan, to price the lot and house. During the next several weeks, a plan was developed and several meetings were held between the Terpils, Lilly and the real estate agent. During this time, Mr. Terpil let it be known that he was a former CIA agent and hinted strongly that he was still very much involved with the CIA and in fact was operating a Proprietary for them dealing in the security business and was working with the U.N. Mr. Lilly did not pay much attention to any of this since the sale of the house was the only common ground with the Terpils.

b6 -2  
b7C -2

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6. At the onset of the project, Mr. Terpil was not around the job, he probably only visited the job site two or three times the first six or eight months. Any questions or messages concerning the house were relayed by [redacted]. Except for the weather, no real problems came up during this period of time. When Mr. Terpil did visit the construction site, he tended to tell stories about his job or hint at some big deal he was working on overseas, but rarely had anything to say about the house or status of construction. His one hang-up

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b7C -2

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with the house had been his desire to have a blue tile roof on the house but when given the price he backed off the blue tile rather quickly.

7. As the house started to take shape and the drywall was completed, Mr. Terpil did make, what at the time seemed like a strange or odd request, he wanted to have a secret escape built from the basement and master bathroom. Mr. Lilly explained that a significant amount of excavation would have to be done by hand under the master bath and the work would be costly. Mr. Terpil gave the OK on cost and the work, including a special bookcase in the basement, was completed. No other unusual requests were made by either Mr.

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8. Beginning with the final stages of construction, Mr. Terpil began to spend more and more time at the house and appeared to be in town most of the time as opposed to early in the construction process when he was out of town most of the time. During the later phase of construction, Mr. Terpil spent a great deal of time discussing his business and bragging about this situation or that situation and the various deeds he had done to make this deal or another work. He also went into great detail about his importance in the intelligence community and how he was working on one big deal or another. Mr. Lilly felt that most of the talk was so much "hot air" and that he talked way too much to be too deeply involved with the intelligence community.

9. During the period right before the house was completed and prior to moving into the house, Mr. Terpil began to talk about his plan to develop and sell lightweight bullet-proof vests. He stated that the vest was being developed in England and that the prototype was almost completed. He also began talking about his contract with the Washington, D.C. police department to supply them with automobile "boots". These boots were to be used on cars that the owners had a number of outstanding traffic tickets or owed the district money. In

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effect the wheel boots made the car inoperable and forced the owner to address the problems before the car could be redeemed from a district storage lot. The boot contract seemed to be valid since Mr. Terpil kept fifty to one hundred such boots in his garage (after he moved into the house). It was also during this period that Mr. Terpil said "that the Agency had cleared Lilly Homes, Inc., and was interested in having a couple more houses built during the coming year". This topic came up several times and Mr. Terpil asked that a list of available lots be prepared so that Mr. Terpil could inspect the building lots. Several lists of lots were prepared and Mr. Terpil did look at a couple lots but nothing came of this activity. The stock response was that the paperwork was being done to move the project forward. After several months it became clear that nothing was going to happen in this area.

10. The Terpils began to move into the new home during the Thanksgiving holiday, although several items were not yet completed. One of the agreements between the Terpils and Lilly Homes, Inc. was that an Open House, wine and cheese type party, could be held in the home prior to their moving into the home. This party did take place with several local newspaper reporters attending the party. The reception to the house by the invited guests was outstanding and articles appeared in the Washington Post and a couple other local papers. The only incident during the party was when [redacted] tried to prohibit the photographers from taking pictures of the home, she evidently had not been told by Mr. Terpil about the agreement. In any case, this matter was taken care of quickly and the party went on without further incident. This party is only mentioned because no attempt was made by Mr. Terpil to keep in the background or keep his name from being associated with the house. Mr. Lilly thought at the time that it was odd that Mr. Terpil didn't seem concerned with having his name used in conjunction with the house.

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b7C -2



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11. After Christmas and early in the new year, Mr. Terpil started discussing the great business potential of the new bullet-proof vest. He bragged about how this new vest would drive all the existing manufacturers out of the market and that they (he and his English associates) would make a fortune with the new product. In the early spring, Mr. Terpil asked Mr. Lilly to look at several locations to put a production facility in the general metropolitan area. He was most interested in the Leesburg, Virginia area. One of the most important features was that any property had to have a "bank-barn" that could be converted into a firing range to test the new vest and "other" products. Mr. Lilly did look at two, at least, farms, both with "bank-barns" with Mr. Terpil and a couple of other individuals. Mr. Lilly did not recognize or know the other individuals who accompanied Mr. Terpil to look at the properties. Mr. Lilly was asked by Mr. Terpil to investigate the process for constructing a firing range and the various specifications for firing ranges. Mr. Lilly did get the information requested and provided it to Mr. Terpil. It was during this period of time that Mr. Terpil raised the issue of wanting to purchase some used handguns. He stated that with the two production facilities, one in England and one in the U.S., he needed a large variety of firearms to test the vests and he could not purchase all new firearms. He also made some comment about the difficulty with the regulations governing the sale of firearms in the various jurisdictions around the district. Prior to this discussion, several months before during a visit to Mr. Terpil's office in the district, Mr. Terpil had shown Mr. Lilly his Federal Firearms Dealer's License and something thought to be an import/export license. All and all this whole process was very low keyed and took place over several months; no red warning light flashed in Mr. Lilly's head at the time. Mr. Lilly told Mr. Terpil that he had no firearms for sale, nor did he have any local source for the purchase of used firearms. Mr. Lilly did tell Mr. Terpil that he would see if any of his friends in West Virginia might have a source

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for used firearms and see if anyone wanted to purchase them in West Virginia for resale to Mr. Terpil for his testing program. Although Mr. Terpil made jokes about wanting good clean used firearms, he never hinted that the weapons would be used for anything illegal or for anything other than testing vests. Mr. Lilly did call a friend of his in West Virginia and told him about Mr. Terpil's request for used firearms (handguns) and that he would pay top dollar for any caliber handgun in working order. Mr. Lilly's friend thought he could find used handguns and would be interested in trying to make a few dollars, certainly he didn't think there was anything illegal about buying and reselling used firearms. After the call to West Virginia, the issue was dropped for several months. During this period Mr. Lilly did not see Mr. Terpil on any kind of regular basis, however, Mr. Lilly did see [redacted] several times a month always on projects having to do with the house. [redacted] took an interest in landscaping and did several things in the yard and one fairly big job around the pool and rear yard. This job included renting a bobcat, several loads of stone and three or four laborers costing in excess of four thousand dollars.-

b6 -2  
b7C -2

12. The next time the bullet-proof vest came up was early summer. Mr. Terpil called Mr. Lilly and told him his associates were flying over from England with the prototype vest for a demonstration for the FBI [redacted] Mr. Terpil wanted to test the vest prior to the demonstration and asked for help in setting up the test in his basement. Basically, the only preparation needed was to smooth out some dirt in the crawl space of the house and to actually mount the vest to a foundation support and to change some light bulbs so the crawl space would be well lighted. Preparations for the test were completed and the vest mounted. Mr. Terpil and his associates met at the house and proceeded to the basement. Mr. Terpil produced a .22 caliber handgun for the test. One round was fired at the vest and the bullet went right through the vest making a small hole. Mr. Terpil had a look of disbelief on his face and appeared to

b7D -5

go limp. As he regained his strength, he started having a heated discussion with his associates and said he would cancel the demonstration scheduled for the next day. Mr. Lilly left the house without knowing what happened except the next day Mr. Terpil said his "associates had returned to England to make changes to the vest". The topic of the vest would not come up again for several months. When the issue did come up it was that the vest had been redone and production was getting ready to start in England. Shortly thereafter, Mr. Terpil said he had to go to England to help with getting everything on track and production started.

13. Several weeks after Mr. Terpil left home for England [redacted] called Mr. Lilly and asked if his friend in West Virginia had been able to find any used firearms and that if they had she wanted to take them to England with her on her next trip. Mr. Lilly told her he didn't know anything but would call West Virginia and check on the status. During the next day or two, Mr. Lilly did call and found out that only two or three handguns had been purchased and that the quality was not real good. Mr. Lilly passed this information on to [redacted] said she wanted what was available and that she needed them before her departure for England which was about a week away. Mr. Lilly called his friend in West Virginia and relayed the message from Mrs. Terpil. Arrangements were made and the firearms delivered by Mr. Lilly's friend on the day of [redacted] departure. It was very late afternoon or early evening when the delivery was made and [redacted] [redacted] was in a hurry to conclude the transaction and to finish packing. This was the last time the topic of firearms was ever brought up by either Mr. [redacted] [redacted]

b6 -2  
b7C -2

14. Sometime during this twelve month period, Mr. Terpil expressed a great deal of interest in the real estate market and especially about the process of building and selling houses. He was especially interested in what the profit margins were and what segment of the local market had the best profit margins, specifically low, medium or higher end housing. During this period, there were

9

probably a dozen or more conversations between Mr. Terpil and Mr. Lilly. These conversations, always initiated by Mr. Terpil, led to an offer from Mr. Terpil to be an investor in the new house to be built by Lilly Homes, Inc. on the lot next to the Terpil house. Since Lilly Homes Inc. was a very new and small building company, the idea of an investor was welcomed. It is important to keep in mind that at this time Mr. Terpil was viewed as a legitimate businessman with some kind of U.S. Government relationship. Mr. Lilly explained that in the building business a money partner is usually a 50% partner entitled to fifty percent of the net profits or liable for fifty percent of the net losses. Mr. Terpil indicated he understood and agreed to invest fifty thousand dollars in the project. He reviewed the house plans and the proposed selling price for the new house. Mr. Terpil asked what the projected gross profit would be, if everything went according to the construction and marketing plan laid out by Lilly Homes, Inc., and was told the gross would run between sixty and eighty thousand dollars (\$60 - \$80,000). He asked if it was possible to gross more, and was told it all depended on what, if anything, the Purchasers would add to the house. Mr. Terpil did not ask if it were possible to lose on the house but he was cautioned that the project's profit or loss depended on the overall health of the local real estate market. Unfortunately, in this case, the market did have a down turn and this project turned out to be a loser. In fact, given the circumstances, it could have been far worse than it turned out to be.

#### Current Situation

1. As a matter of record, it is a well known fact that Mr. Terpil was caught in New York trying to sell arms to undercover agents. He was jailed, indicted and later released on a bail bond. After his release from jail, he returned to his house in McLean, Virginia, for a few months before jumping bail and apparently left the country. His story on the incident is that he was working on the deal for a U.S. Government Agency and something got fouled up and he was

left on his own for the time being but things would get worked out and the charges would be dropped. He bragged during this time that he was being watched around the clock and his phones were being tapped. As always, Mr. Terpil was very convincing and insisted that his "People" would take care of everything (implying the Agency). During this time he continued to give the appearance of doing business as usual. There came a time, late summer or early fall it is believed, when Mr. Terpil told Mr. Lilly that he was going to leave the country (implied with the blessing of certain government agencies) in a very short time. Mr. Lilly asked him about the children and especially about his youngest child who was retarded. His reply was that the older boys were OK and he was giving the youngest to Fairfax County. Mr. Lilly was shocked and knew at that time [redacted]

b6 -2  
b7C -2

[redacted] was not included in his plan. [redacted] would never give up her child to anyone, much less county authorities. The final discussion with Mr. Terpil was his request that I keep an eye on the house and the two boys. He also suggested that he would pay \$25,000 for a valid passport. Needless to say, Mr. Lilly did not even consider giving up his passport to Mr. Terpil for any amount of money. Within twenty-four hours or so after this last conversation, Mr. Terpil disappeared. Following Mr. Terpil's disappearance, the [redacted] showed up at the house and put notices of lien all over the property. Mr. Terpil's two sons remained living in the house for about a month or six weeks during which time the house was wrecked and many appliances, furniture and electrical fixtures were either stolen or sold. Within sixty days of Mr. Terpil's departure, the interior of the house was totally stripped and vandalized almost all the damage done by his children or their friends. Mr. Lilly tried to protect and watch the house but when the electric was cut off and all the water pumps became non-functional, it became a useless battle. Shortly after Mr. Terpil's disappearance, many news stories began to surface that painted a completely different picture of the man Mr. Lilly thought he knew. All the evidence seemed to paint Mr. Terpil as a small time criminal.

b3 -2  
b7E -2

2. Mr. Lilly did not hear again from Mr. Terpil for several years when he received a short note which had been mailed from Paris. As recalled, the note was about two small paragraphs long stating he was in good health and that he had heard

[redacted] was in England. After this note, at least seven or eight years went by until Mr. Lilly was contacted by a [redacted] in January,

1990. The initial phone conversation was very disjointed and basically hard to follow, however, the message was clear. Mr. Lilly was told to get Five Hundred Thousand Dollars (\$500,000) in cash and give it to the caller or suffer the consequences. [redacted] said he was only Mr. Terpil [redacted]

and didn't know what the message meant and that he had a letter from Mr. Terpil. After receiving the letter from [redacted] via Federal Express, the threat became clear and implication of the threat was devastating to Mr. Lilly. At this point, Mr. Lilly felt it important to provide Mr. Terpil with a run down of what happened to his investment and the situation with Mrs. Terpil. Mr. Lilly hoped that Mr. Terpil would react rationally to the facts and withdraw his unfounded and untrue allegations against Mr. Lilly. This hope was not about to come true as the situation grew over the next few months. After the initial conversation with

[redacted] the demand for money was steadily reduced from the original half a million dollar request. Mr. Lilly felt that Mr. Terpil was not asking for a business accounting but rather was attempting to use a totally unfounded charge as a basis for blackmail.

3. Mr. Lilly was initially thrown into a state of shock which later turned to anger and fear. The total repulsiveness of the charge and even the hint of such conduct would have a tremendous impact on Mr. Lilly's family, especially the children. Of equal concern to Mr. Lilly was his family's physical security from any threat directly or indirectly initiated by Mr. Terpil. During January and February and March, 1990, Mr. Lilly held out hope that Mr. Terpil would understand the facts and accept that Mr. Lilly acted in a proper manner both with the initial

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b7C -2

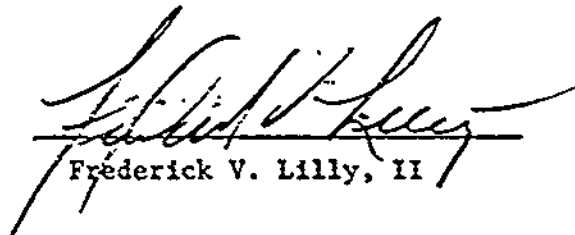
b6 -2  
b7C -2

investment in the house and later the payments to [redacted] However, during this period, the situation never really left Mr. Lilly's mind causing almost total focus on what to do about the situation and how to get some help. After many weeks of worry and sleepless nights, Mr. Lilly felt the only person he knew that had the background and legal experience was [redacted] Mr. Lilly had worked under [redacted] for a number of years and had complete confidence in his judgement. After meeting with [redacted] it was determined that this problem must be taken to appropriate government authorities and that Mr. Lilly needed to prepare a statement for this purpose.

b6 -2  
b7C -2

4. All correspondence has been attached for review by appropriate authorities. It was not felt that paraphrasing the contents of the correspondence would enhance the statement.

Signed:

  
Frederick V. Lilly, II

Subscribed and sworn before me this 2nd day of May, 1990.  
My commission expires July 25, 1992.

\_\_\_\_\_  
Notary

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 6/19/90

FROM: Director FBI [redacted]

b3 -1  
b7E -1

TO: SAC, WMFO [redacted] (P)

FRANCIS E. TERPIL, aka -  
FUGITIVE (A); ET AL;  
[redacted] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER;  
OO: WMFO

This communication is classified ~~SECRET~~ in its entirety.

Reference WMFO telcall from SSA [redacted] to WMFO, SSA Ayers, 6/13/90.

b6 -1  
b7C -1

Enclosed for WMFO is a copy of a letter dated 5/21/90, from [redacted] Law Offices of Donovan Leisure Newton and Irvine, WDC to Edward S. G. Dennis, Jr., Assistant Attorney General, Criminal Division, U. S. Department of Justice. Attached to the letter are the following enclosures: a) Background Statement by Lilly; b) letter to Lilly from Terpil - no date but received in January 1990; c) letter to Lilly from Terpil dated 2/15/90; d) letter to Terpil from Lilly dated 1/16/90; e) and letter to Terpil from Lilly dated 1/22/90.

b6 -2  
b7C -2

The Criminal Division, U. S. Department of Justice (DOJ), Washington, D. C., provided FBIHQ with the attached letter dated 5/21/90 from [redacted] Attorney at Law, 1850 K Street, N. W., Washington, D. C., to Edward S. G. Dennis Jr., Assistant Attorney General, Criminal Division, DOJ. In the reference letter [redacted] identifies Frederick V. Lilly, II as [redacted] who maintained a business relationship with captioned Fugitive in Fairfax County, Virginia, since 1976.

b6 -2  
b7C -2

Enclosure

~~SECRET~~  
Classified by 3542  
Declassify on: OADR

9A-WF-169116 Jx6  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

FBI(21-cv-5450)-1796



The context of the letter provided by [ ] details the relationship, to include mailing contacts between Terpil and Lilly as recently as 1/22/90.

b6 -2  
b7C -2

Additionally, information provided [ ] by Lilly suggest that Terpil may have attempted to blackmail Lilly for \$500,000.00 by threatening to mail correspondence to Assistant United States Attorney [ ] District of Columbia and Superintendent [ ]

b6 -2, -4  
b7C -2, -4  
b7D -5

[ ] The threatening communication alleges that Lilly was responsible for procuring the weapons used in the assassination of a London, England policewoman by "Libyan terrorist". In Terpil's letter to Lilly, Terpil threatens to mail the two described letters should he not comply with the payment demands.

In the letter to the Assistant Attorney General, [ ] advises he will make his client available for interview and cooperate fully in confirming Lilly's account of the incident or otherwise assist in the investigation.

b6 -2  
b7C -2

Regarding any issues that may constitute a federal violation specific to the alleged blackmail threat, WMFO is requested to coordinate the initiation of such an investigation through the substantive Headquarters Unit and the Fugitive/General Governmental Crimes Unit.

# Memorandum



To : SAC, WMFO (9A-WF-NEW) (P) (C-4)

Date 7/25/90

From : SA [redacted]

b6 -1, -2  
b7C -1, -2

Subject: FRANCIS EDWARD TERPIL;  
[redacted]  
FREDERICK V. LILLY II - VICTIM;  
EXTORTION;  
OO:WMFO

Reference Bureau airtel to WMFO dated 6/19/90, captioned  
"FRANCIS E. TERPIL, aka - FUGITIVE (A); ET AL; [redacted]  
[redacted] SOLICITATION TO COMMIT MURDER; OO:WMFO." [redacted]

b3 -1  
b7E -1

Attached to this memorandum is one copy of referenced  
airtel, one copy of letter from [redacted]  
[redacted] Assistant Attorney General [redacted] a signed  
twelve page statement from the victim LILLY, copies of two  
letters from subject TERPIL to victim LILLY, copy of letter from  
subject TERPIL to AUSA [redacted] and copy of letter  
from subject TERPIL to [redacted] New  
Scotland Yard.

b6 -2, -4  
b7C -2, -4

On 7/25/90 the writer together with Special Agent (SA)  
[redacted] Squad C-1, interviewed the victim LILLY

b6 -2  
b7C -2

[redacted] The interview was conducted in [redacted]  
[redacted] offices in Washington, D.C. The victim LILLY explained  
his relationship with subject TERPIL which dates back to 1977.  
The victim LILLY is a building contractor and built TERPIL's  
residence in McLean, Virginia. LILLY characterizes their  
relationship as primarily business with some social contact.  
LILLY stated that TERPIL claimed to be attempting to develop a  
new type of bullet proof vest in the late 1970's. TERPIL  
requested that LILLY obtain firearms for use in testing a  
prototype vest. LILLY acknowledges assisting in this effort and  
stated that weapons were provided to TERPIL [redacted]  
LILLY [redacted] West Virginia. LILLY also  
stated that TERPIL invested in the expenses of building a  
"speculation" home on a lot next to his in McLean, Virginia. The  
intent was that LILLY would build a home without a buyer with the  
hopes of realizing a significant profit when the house sold.

4-WMFO

(1) 9A-WF-NEW (w/o ATTACH)

(1) [redacted]  
(1) [redacted]

DJK:mca  
(4)

FBI(21 cv 5450) 1/98

9A-WF-16911C-177

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1990	
FBI-WASH. FIELD OFFICE	

b3 -1  
b7E -1, -7, -8

TERPIL provided \$50,000 to LILLY for this purpose. The house was ultimately completed during a time of depressed real estate market in Northern Virginia, and LILLY maintains that there was very little profit realized from the sale of the residence. TERPIL became a fugitive in the early 1980's, and LILLY has had no direct with him until recently.

In late January or early February, 1990, LILLY was contacted by subject [redacted] TERPIL and demanded that LILLY pay \$500,000 or else TERPIL would send two letters. These letters would be addressed to the U.S. ATTORNEY'S OFFICE in Washington and to Scotland Yard in London, United Kingdom. These letters would implicate LILLY in the homicide of a London policewoman in front of the LIBYAN EMBASSY. The letters claim that LILLY was the individual that procured the weapons used in the homicide.

b6 -2  
b7C -2

Subject TERPIL is currently a fugitive from justice and is the subject of a [redacted] matter referred to in the referenced airtel. A total of 5 warrants are currently on file in NCIC for TERPIL's arrest.

b3 -1  
b7E -1

TERPIL is described as follows:

Name:	FRANCIS EDWARD TERPIL
Date of birth:	11/2/39
Place of birth:	New York, New York
Race:	White
Sex:	Male
Height:	5'10"
Weight:	190 lbs.
Eyes:	Hazel
Hair:	Brown
FBI#:	198-717E

Subject [redacted] is described as follows:

Name:	[redacted]
Race:	White
Sex:	Male
Age:	Mid 30's
Miscellaneous:	Articulate speaker with a masculine voice, resides in [redacted]

b6 -2  
b7C -2

It is the writer's opinion that the letters attached (that are to be sent by TERPIL to various law enforcement agencies) are a clear violation of Title 18, U.S. code 873 "Blackmail". It is requested that the captioned matter be opened and assigned to the writer.

WMFO 9A-WF-NEW

LEADS:

WMFO AT MCLEAN, VIRGINIA:

☐ assist in installing recording device on victims  
telephone.

b7E -7, -8

3\*

# Memorandum



To : SAC, WMFO (9A-WF-~~NEW~~) (P) (C-4)

Date 7/25/90

From : SA [redacted]

Subject: FRANCIS EDWARD TERPIL;

[redacted]  
FREDERICK V. LILLY II - VICTIM;  
EXTORTION(A);  
OO:WMFO

b6 -1, -2  
b7C -1, -2

Reference Bureau airtel to WMFO dated 6/19/90, captioned  
"FRANCIS E. TERPIL, aka - FUGITIVE (A); ET AL; [redacted]  
[redacted] SOLICITATION TO COMMIT MURDER; OO:WMFO." [redacted]

b3 -1  
b7E -1

Attached to this memorandum is one copy of referenced  
airtel, one copy of letter from [redacted]  
[redacted] to Assistant Attorney General [redacted] a signed  
twelve page statement from the victim LILLY, copies of two  
letters from subject TERPIL to victim LILLY, copy of letter from  
subject TERPIL to AUSA [redacted] and copy of letter  
from subject TERPIL to [redacted] New  
Scotland Yard.

b6 -2, -4  
b7C -2, -4

On 7/25/90, the writer together with Special Agent (SA)  
[redacted] Squad C-1, interviewed the victim LILLY  
[redacted]  
[redacted] The interview was conducted in [redacted]  
[redacted] offices in Washington, D.C. The victim LILLY explained  
his relationship with subject TERPIL which dates back to 1977.  
The victim LILLY is a building contractor and built TERPIL's  
residence in McLean, Virginia. LILLY characterizes their  
relationship as primarily business with some social contact.  
LILLY stated that TERPIL claimed to be attempting to develop a  
new type of bullet proof vest in the late 1970's. TERPIL  
requested that LILLY obtain firearms for use in testing a  
prototype vest. LILLY acknowledges assisting in this effort and  
stated that weapons were provided to TERPIL [redacted]  
LILLY [redacted] West Virginia. LILLY also  
stated that TERPIL invested in the expenses of building a  
"speculation" home on a lot next to his in McLean, Virginia. The  
intent was that LILLY would build a home without a buyer with the  
hopes of realizing a significant profit when the house sold.

b6 -1, -2  
b7C -1, -2

4-WMFO  
(1-9A-WF-NEW)  
(1 [redacted])  
(1 [redacted])

DJK:mca  
(4)

FBI(21-cv-5450)-1801

9A-WF-169116-1x7  
SEARCHED INDEXED  
SERIALIZED FILED

b3 -1  
b6 -1  
b7C -1  
b7E -1, -7, -8

990

TERPIL provided \$50,000 to LILLY for this purpose. The house was ultimately completed during a time of depressed real estate market in Northern Virginia, and LILLY maintains that there was very little profit realized from the sale of the residence. TERPIL became a fugitive in the early 1980's, and LILLY has had no direct with him until recently.

In late January or early February, 1990, LILLY was contacted by subject [REDACTED]

[REDACTED] TERPIL and demanded that LILLY pay \$500,000 or else TERPIL would send two letters. These letters would be addressed to the U.S. ATTORNEY'S OFFICE in Washington and to Scotland Yard in London, United Kingdom. These letters would implicate LILLY in the homicide of a London policewoman in front of the LIBYAN EMBASSY. The letters claim that LILLY was the individual that procured the weapons used in the homicide.

Subject TERPIL is currently a fugitive from justice and is the subject of a [REDACTED] matter referred to in the referenced airtel. A total of 5 warrants are currently on file in NCIC for TERPIL's arrest.

TERPIL is described as follows:

Name:	<u>FRANCIS EDWARD TERPIL</u>
Date of birth:	<u>11/2/39</u>
Place of birth:	<u>New York, New York</u>
Race:	<u>White</u>
Sex:	<u>Male</u>
Height:	<u>5'10"</u>
Weight:	<u>190 lbs</u>
Eyes:	<u>Hazel</u>
Hair:	<u>Brown</u>
FBI#:	<u>198-717E</u>

Subject [REDACTED] is described as follows:

Name:	[REDACTED]
Race:	<u>White</u>
Sex:	<u>Male</u>
Age:	<u>Mid 30's</u>
Miscellaneous:	<u>Articulate speaker with a masculine voice, resides in [REDACTED]</u>

It is the writer's opinion that the letters attached (that are to be sent by TERPIL to various law enforcement agencies) are a clear violation of Title 18, U.S. code 873 "Blackmail". It is requested that the captioned matter be opened and assigned to the writer.

WMFO 9A-WF-NEW

LEADS:

WMFO AT MCLEAN, VIRGINIA:

☐ assist in installing recording device on victims  
telephone.

b7E -7, -8

3\*

Date 8/3/90

Title and Character of Case

FRANCIS E. TERPILx - XXX FUGITIVE;  
[REDACTED]  
FREDERICK V. LILLY, II - VICTIM;  
EXTORTION (A)  
OO:WMFO

b6 -2  
b7C -2

Date Property Acquired 7/30/90  
Source From Which Property Acquired VICTIM

Location of Property or Bulky Exhibit FBI LAB  
Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case  
☐ Yes ☒ No SA [REDACTED] SA [REDACTED]

b6 -1  
b7C -1

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 1) TYPED LETTER, UNDATED, ADDRESSED TO "FRED"
- 2) HAND PRINTED ENVELOPE ADDRESSED TO "MR FRED LILLI"
- 3) PHOTOCOPY OF LETER TO [REDACTED]
- 4) PHOTOCOPY OF LETTER TO [REDACTED]
- 5) TYPED, TWO PAGE, LETTER TO "FRED" DATED FEB 15
- 6) TYPED ENVELOPE ADDRESSED TO "MR FRED LILLI"
- 7) TYPED LETTER TO "FRED" FROM "FRANK" DATED MAY 1, 1990

b6 -4  
b7C -4

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 9A-WF-169116

OO: WF

ORIGINAL (FILE COPY)

9A-WF-169116-181

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1990	
FBI-WASH. FIELD OFFICE	

FBI(21 CV 5450) 1804



## CHAIN OF CUSTODY

[illegible]

**Item No.**

### Remarks

*[Faint handwritten notes or markings are visible across the page.]*

Date  
8/3/90

Title and Character of Case

FRANCIS E. TERPIL - FUGITIVE(A);  
[REDACTED]  
FREDERICK V. LILLY, II - VICTIM;  
EXTORTION(A);  
OO:WMFO

b6 -2  
b7C -2

Date Property Acquired 7/30/90	Source From Which Property Acquired VICTIM
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Location of Property or Bulky Exhibit BULKY	Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE
--	--

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial	Agent Submitting Property or Exhibit SA [REDACTED]	Agent Assigned Case SA [REDACTED]
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b6 -1  
b7C -1

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

- 1) FEDERAL EXPRESS AIRBILL # 400-93725811
- 2) FEDREAL EXPRESS AIRBILL # 400-84471461
- 3) EXPRESS MAIL LABEL # MB067927222
- 4) PHOTOCOPY OF LETTER TO FRANK DATED JAN 16, 1990
- 5) PHOTOCOPY OF LETTER TO FRANK DATED JAN 22, 1990

\*\*\*\*\*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents \_\_\_\_\_

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9A-WF-169116-182

Field File # 9A-WF-169116

OO: WMFO

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1990	
FBI-WASH FIELD OFFICE	

ORIGINAL (FILE COPY)

FBI(21-cv-5456) 1806

## CHAIN OF CUSTODY

[illegible]

**Item No.**

**Remarks**

Title and Character of Case <i>Francis Terpil;</i> <i>Fredrick V Lilly II - victim</i> <i>certification</i>		Date <i>12/3/98</i>
Date Property Acquired <i>12/19/90</i>	Source From Which Property Acquired <i>victim</i>	
Location of Property or Bulky Exhibit <i>tape vault</i>	Reason for Retention of Property and Efforts Made to Dispose of Same <i>evidence</i>	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agent Submitting Property or Exhibit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Property to be Forfeited to the Government		
Description of Property or Exhibit		

b6 -2  
b7C -2

b6 -1, -2  
b7C -1, -2

(1) consensual telephone call from  
to victim Lilly. on 12/17/90

Tape #1

*Memo provided*

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: \_\_\_\_\_

ORIGINAL (FILE COPY)

*9A-WF-169116-1B3*

BLOCK STAMP	
SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JAN 3 1991	
FBI OFFICE <i>[initials]</i>	

b6 -1  
b7C -1

*[Faint, illegible handwritten notes]*

[illegible][illegible]

Date

1/4/91

Title and Character of Case

Francis E. Terpil

Frederick Lilly-victim;  
extortion  
OO: WMFO

b6 -2  
b7C -2

Date Property Acquired  
11/14/90

Source From Which Property Acquired

*Consensual Monitoring*

Location of Property or Bulky Exhibit  
property room

Reason for Retention of Property and Efforts Made to Dispose of Same  
evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

b6 -1  
b7C -1

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Consensually monitored telephone conversation between  
Frederick V. Lilly [redacted] dated 11/14/90

*CM # 707*

b6 -2  
b7C -2

*Type #2*

b7E -7, -8

[redacted] *for Duping*  
or Narcotics Evidence Only

Evidence Bag Seal # \_\_\_\_\_

Signature of Two  
Special Agents  
Verifying and Sealing  
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

OO: \_\_\_\_\_

ORIGINAL (FILE COPY)

FBI(21 cv 5450) 1810

97-WF-169116-184  
BLOCK STAMP

1 JAN 04 1991

b6 -1  
b7C -1

234 44 45 46 47 48 49

[illegible]

**Item No.**

### Remarks

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Date 8/12/92

- ☒ General Evidence    ☐ Drug Evidence    ☐ Valuable Evidence  
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Francis Terpil;

FILE NO. 9A-WF-1169116

OO: WMFO

b6 -2  
b7C -2

Extortion; OO: WMFO

Date Acquired

8/6/92

Acquired From:

Cooperating Witness

To Be Returned  
☐ Yes ☒ No

See Serial

Case Ag

b6 -1  
b7C -1

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

cassette recording of tel conv. between

b6 -2  
b7C -2

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ELSUR/AREA1

Control Number:

EO547585

(File Copy)

9A-WF-1169116-1B5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1992	
FBI - WASH. FIELD OFFICE	



# CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

Date

8/12/92

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Frank Telpil

FILE NO.

9A-WF-1109116

OO:

WMFO

b6 -2

b7C -2

Exhibition

Date Acquired

8/8/92

Acquired From:

cooperating witness

To Be Returned  
☐ Yes ☒ No

See Serial

Acquiring Agent

Ca

b6 -1

b7C -1

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

consensual tel call between  
and Frank Telpil. on 8/8/92

b6 -2

b7C -2

tape #4

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS  
INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property:

ELSUR/AREA/

Control Number:

EO547587

(File Copy)

9A-WF-1109116-136

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1992	
FBI-WASHINGTON FIELD OFFICE	

# CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

Date 8/12/92

- ☒ General Evidence    ☐ Drug Evidence    ☐ Valuable Evidence  
☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case  
Frank Murphy

FILE NO. 9A-WF-109116

OO: WMFO -1B7 b6 -2  
b7C -2

[Redacted]

Excluded

Date Acquired

Acquired From:

8/10/92

cooperating witness

To/Be Returned  
☐ Yes ☒ No

See Serial

[Redacted]

Case

[Redacted]

b6 -1  
b7C -1

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

one consensual tel call on 8/9/92  
between [Redacted] and [Redacted]

b6 -2  
b7C -2

tape #5

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

For Use By ECT:

Location of Property: ELSUR/AREA 1

Control Number: E0547588

(File Copy)

9A-WF-109116-1B7

BLOCKSTAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1992	
FBI-WA FIELD OFFICE	

# CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

FBI

## TRANSMIT VIA:

- ☒ Teletype  
☒ Facsimile  
☐

## PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 7/26/90

TP MRI ISN ATI OR  
 S1 112 4 0121 70  
 S2 113 5 0122 0

1 FM FBI WMFO (P) (C-4)

2 TO DIRECTOR FBI/PRIORITY/

3 LEGAT OTTAWA/PRIORITY/

4 LEGAT LONDON/PRIORITY/

5 FBI PITTSBURG/PRIORITY/

6 FBI NEW YORK/PRIORITY/

7 BT

8 UNCLAS

9 CITE: //3920//

10 PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ

11 SS [REDACTED] FUGITIVE UNIT, CID, FBIHQ

12 INTERNATIONAL TERRORISM UNCLAS R [REDACTED]  
 13 ASSISTANT LEGAT OTTAWA14 SUBJECT: ~~FRANCIS~~ EDWARD TERPIL [REDACTED] FREDERICK V.

15 LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

16 REFERENCE BUREAU AIRTEL TO WMFO DATED 6/19/90 CAPTIONED

17 2- WMFO

18 DJK:SDS

19 (2)

20 [Signature]

21 9A-WF-169116-2

Approved: TED/JKD Transmitted

(Number)

(Time)

Per

[Signature]

b6 -1  
b7C -1

"FRANCIS E. TERPIL, AKA-FUGITIVE (A); ET AL; [REDACTED] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER<sup>OP. DUMED</sup> [REDACTED]"

b3 -1  
b7E -1  
←

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
WMFO HAS OPENED <sup>MAJ</sup> CAPTIONED INVESTIGATION IN WHICH THE SUBJECT  
TERPIL <sup>W.D.F.</sup> ~~THROUGH~~ SUBJECT [REDACTED] ARE  
BLACKMAILING VICTIM LILLY. SUBJECT TERPIL THREATENS TO IMPLICATE  
LILLY IN THE SHOOTING DEATH OF A LONDON POLICE WOMAN IN FRONT OF  
THE LYBIA EMBASSY. TERPIL CLAIMS THAT LILLY PROVIDED THE WEAPONS  
USED IN THE MURDER. TERPIL IS CURRENTLY A BUREAU FUGITIVE.

b6 -2  
b7C -2  
←

TERPIL BACKGROUND:

SUBJECT TERPIL IS A FORMER ASSOCIATE OF EDWIN PAUL WILSON.  
WILSON HAS BEEN CONVICTED FOR WEAPON TRANSACTIONS WITH LYBIA.  
TERPIL WAS ALSO INVOLVED WITH WILSON IN SELLING WEAPONS AND  
EXPLOSIVES TO THE LYBIAN GOVERNMENT FOR USE IN TERRORIST  
ACTIVITIES. TERPIL TOGETHER WITH WILSON ATTEMPTED TO RECRUIT  
CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LYBIAN EXILE. THE  
ASSASSINATION PROPOSAL FAILED AND TERPIL IS UNDER INDICTMENT IN  
THE DISTRICT FOR THE DISTRICT OF COLUMBIA IN THIS MATTER. <sup>AS</sup>  
WITH WILSON, TERPIL IS A FORMER CIA EMPLOYEE. TERPIL <sup>FAILED</sup> ~~TO~~ TO  
APPEAR FOR A LOCAL CHARGE IN NEW YORK CITY ON SEPTEMBER 4, 1980

←

AND A WARRANT WAS ISSUED FOR HIS ARREST. TERPIL HAS BEEN A FUGITIVE SINCE THAT DATE.

EXTORTION CASE DETAILS:

SUBJECT TERPIL BECAME ACQUAINTED WITH LILLY IN 1976 IN THE METROPOLITAN WASHINGTON D.C. AREA. LILLY IS A BUILDER AND CONSTRUCTED TERPIL'S RESIDENCE IN MCLEAN, VIRGINIA. FROM THIS BUSINESS RELATIONSHIP FURTHER SOCIAL CONTACTS DEVELOPED. TERPIL REPRESENTED HIMSELF TO LILLY AS BEING INVOLVED IN LEGAL ARMS IMPORT AND EXPORT AND ALSO IN THE DEVELOPMENT OF A NEW TYPE OF BULLET PROOF VEST. IN CONNECTION WITH THIS BULLET PROOF VEST PROJECT, TERPIL APPROACHED LILLY AND REQUESTED THAT LILLY OBTAIN WEAPONS SUPPOSEDLY FOR THE PURPOSE OF TESTING VESTS. LILLY ULTIMATELY OBTAINED THREE OR FOUR HAND GUNS FROM A [REDACTED] WHITE, MALE, AGE 52 [REDACTED]

b6 -2  
b7C -2

[REDACTED] WEST VIRGINIA. [REDACTED] BROUGHT THE WEAPONS TO A MEETING BETWEEN LILLY, TERPIL, [REDACTED] PRIOR TO THIS TERPIL AND LILLY BECAME INVOLVED IN A BUSINESS VENTURE IN WHICH TERPIL ADVANCED \$50,000.00 TO LILLY TO HELP COVER THE EXPENSES OF BUILDING A "SPECULATION" OR HOME. THIS HOUSE WAS BUILT ON A LOT NEXT TO TERPIL'S RESIDENCE. THE INTENT WAS THEY



WOULD SELL THE HOUSE FOR A SIGNIFICANT PROFIT AND THAT TERPIL WOULD REALIZE 50% OF THE PROFITS. THE HOME ULTIMATELY WAS COMPLETED DURING A HOUSING RECESSION IN NORTHERN VIRGINIA AND LILLY MAINTAINS THAT THERE WAS LITTLE OR NO PROFIT ON THE RESIDENCE. LILLY HAD NO CONTACT WITH TERPIL FROM THE EARLY 1980'S UNTIL LATE JANUARY, 1990.

AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] TELEPHONICALLY CONTACTED LILLY. [REDACTED]

b6 -2  
b7C -2

[REDACTED] TERPIL. HE SAID TERPIL WANTED THE PROCEEDS FROM THE INVESTMENT IN THE RESIDENCE FROM TEN YEARS PRIOR AND THAT TERPIL ~~WAS~~ SPECIFICALLY, <sup>WHICH</sup> \$500,000.00. [REDACTED] FORWARDED TO LILLY A LETTER FROM TERPIL. THE LETTER CONTAINS A SPECIFIC THREAT TO PROVIDE DOCUMENTATION IMPLICATING LILLY IN THE PROCUREMENT OF THE WEAPONS DESCRIBED ABOVE WHICH TERPIL CLAIMS WERE USED IN THE MURDER OF THE LONDON METROPOLITAN POLICE WOMAN IN FRONT OF THE LYBIAN EMBASSY. TERPIL ~~SPECIFICALLY~~ PROPOSED TO SEND LETTERS TO AUSA [REDACTED] FROM THE U.S. ATTORNEYS GENERAL OFFICES IN WASHINGTON, D.C. AND TO [REDACTED] NEW SCOTTLAND YARD, LONDON, ENGLAND. COPIES OF THE PROPOSED LETTERS WERE SENT TO LILLY. IN THESE PROPOSED LETTERS TERPIL IDENTIFIES

b6 -2, -4  
b7C -2, -4

LILLY AS BEING THE ONE WHO PROVIDES THE WEAPON USED IN THE MURDER OF THE POLICE WOMAN.

A TOTAL OF THREE LETTERS HAVE BEEN SENT TO THE VICTIM LILLY THROUGH [REDACTED] LILLY HAS SPOKEN TO [REDACTED] APPROXIMATELY A HALF DOZEN TIMES. IN ADDITION, LILLY HAS SENT TWO HANDWRITTEN LETTERS TO TERPIL [REDACTED] THESE LETTERS ATTEMPT TO SHOW THAT THERE WAS NO PROFIT REALIZED FROM THE SALE OF THE RESIDENCE. LILLY ALSO MAINTAINS THAT HE PAID APPROXIMATELY \$9,000.00 TO TERPIL'S WIFE IN 1986.

b6 -2  
b7C -2

JUDICIAL PROCESS:

THE DETAILS IN THIS MATTER HAVE BEEN REFERRED TO AUSA [REDACTED] [REDACTED] EASTERN DISTRICT OF VIRGINIA. SA [REDACTED] BELIEVES THAT BASED UPON A PRELIMINARY REVIEW OF THE MATTER THERE APPEARS TO BE A VIOLATION OF TITLE 18, U.S. CODE SECTION 873 "BLACKMAIL."

b6 -1, -4  
b7C -1, -4

AS STATED ABOVE, TERPIL IS CURRENTLY A FUGITIVE AND NCIC CONTAINS FIVE SEPARATE WARRANTS FOR TERPIL'S ARREST.

DESCRIPTIVE DATA:

SUBJECT TERPIL IS DESCRIBED AS FOLLOWS:

NAME: FRANK EDWARD TERPIL  
DOB: 11/02/39

POB: BROOKLYN, NEW YORK  
RACE: WHITE  
SEX: MALE  
HEIGHT: 5 FEET 10 INCHES  
WEIGHT: 190 POUNDS  
EYES: HAZEL  
HAIR: BROWN  
FBI #: 198717E

SUBJECT  IS DESCRIBED AS FOLLOWS:

b6 -2  
b7C -2

NAME:   
AGE: APPROXIMATELY 30  
RACE: ASSUMED TO BE WHITE  
SEX: MALE  
BUSINESS:

RESIDENCE (POSSIBLE  
RESIDENCE OF GIRLFRIEND  
NAME UNKNOWN):

b6 -2  
b7C -2

TELEPHONE:

LEADS:

LEGAT OTTAWA:

AT MONTREAL:

b7D -5

ADVISE APPROPRIATE OFFICIAL OF DETAILS OF THIS MATTER.

PITTSBURG:

WEST VIRGINIA:

b6 -2  
b7C -2

LOCATE AND INTERVIEW DESCRIBED ABOVE, TELEPHONE  
NUMBERS FOR DETERMINE DETAILS OF INCIDENT IN  
WHICH LILLY AND/OR TERPIA

NEW YORK:

AT NEW YORK:

NO LEADS, ABOVE PROVIDED FOR INFORMATION ONLY AT THIS TIME.

WMFO

AT MCLEAN, VIRGINIA:

MAINTAIN CONTACT WITH VICTIM LILLY. INSTALL RECORDING  
DEVICE ON LILLY'S TELEPHONE.

BT

/READ 7

0022 MRI 00112

PP FBIWMFO

DE FBIWMFO #0004 2080211

ZNR 01112

P 270119Z JUL 90

-M FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

LEGAT [REDACTED] PRIORITY/

b7D -5

LEGAT LONDON/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ;

b6 -1, -2  
b7C -1, -2

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ; INTERNATIONAL

TERRORISM UNIT, CID, FBIHQ; ASSISTANT LEGAT [REDACTED]

OTTAWA.

SUBJECT: FRANCIS EDWARD TERPIL; [REDACTED]

FREDERICK V.

9A-WF-169116-2  
Searched  
Serialized  
Indexed  
Filed

FBI(21-cv-5450)-1826

PAGE TWO DE FBIWMFO 0000

LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE BUREAU AIRTEL TO WMFO DATED 6/19/90 CAPTIONED

"FRANCIS E. TERPIL, AKA-FUGITIVE (A); ET AL; [REDACTED]

SOLICITATION TO COMMIT MURDER OO:WMFO" [REDACTED]

b3 -1  
b7E -1

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
WMFO HAS OPENED THE CAPTIONED INVESTIGATION IN WHICH THE SUBJECT  
TERPIL WITH SUBJECT [REDACTED] ARE  
BLACKMAILING VICTIM LILLY. SUBJECT TERPIL THREATENS TO IMPLICATE  
LILLY IN THE SHOOTING DEATH OF A LONDON POLICE WOMAN IN FRONT OF  
THE LYBIA EMBASSY. TERPIL CLAIMS THAT LILLY PROVIDED THE WEAPONS  
USED IN THE MURDER. TERPIL IS CURRENTLY A BUREAU FUGITIVE.

b6 -2  
b7C -2

TERPIL BACKGROUND:

SUBJECT TERPIL IS A FORMER ASSOCIATE OF EDWIN PAUL WILSON.  
WILSON HAS BEEN CONVICTED FOR WEAPON TRANSACTIONS WITH LYBIA.  
TERPIL WAS ALSO INVOLVED WITH WILSON IN SELLING WEAPONS AND  
EXPLOSIVES TO THE LYBIAN GOVERNMENT FOR USE IN TERRORIST  
ACTIVITIES. TERPIL TOGETHER WITH WILSON ATTEMPTED TO RECRUIT  
CUBAN-AMERICANS TO ASSASSINATE A PROMINENT LYBIAN EXILE. THE  
ASSASSINATION PROPOSAL FAILED AND TERPIL IS UNDER INDICTMENT IN  
THE DISTRICT FOR THE DISTRICT OF COLUMBIA IN THIS MATTER. AS  
WITH WILSON, TERPIL IS A FORMER CIA EMPLOYEE. TERPIL FAILED TO

ENCLOSURE

WAS BUILT ON A LOT NEXT TO TERPIL'S RESIDENCE. THE INTENT WAS THAT THEY WOULD SELL THE HOUSE FOR A SIGNIFICANT PROFIT AND THAT TERPIL WOULD REALIZE 50% OF THE PROFITS. THE HOME ULTIMATELY WAS COMPLETED DURING A HOUSING RECESSION IN NORTHERN VIRGINIA AND LILLY MAINTAINS THAT THERE WAS LITTLE OR NO PROFIT ON THE RESIDENCE. LILLY HAD NO CONTACT WITH TERPIL FROM THE EARLY 1980'S UNTIL LATE JANUARY, 1990.

AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [REDACTED] TELEPHONICALLY CONTACTED LILLY. HE CLAIMED TO BE ACTING ON BEHALF OF TERPIL. HE SAID TERPIL WANTED THE PROCEEDS FROM THE INVESTMENT IN THE RESIDENCE FROM TEN YEARS PRIOR AND THAT TERPIL SPECIFICALLY WANTED \$500,000.00. [REDACTED] FORWARDED TO LILLY A LETTER FROM TERPIL. THE LETTER CONTAINS A SPECIFIC THREAT TO PROVIDE DOCUMENTATION IMPLICATING LILLY IN THE PROCUREMENT OF THE WEAPONS DESCRIBED ABOVE WHICH TERPIL CLAIMS WERE USED IN THE MURDER OF THE LONDON METROPOLITAN POLICE WOMAN IN FRONT OF THE LYBIAN EMBASSY. TERPIL PROPOSED TO SEND LETTERS TO AUSA [REDACTED] [REDACTED] FROM THE U.S. ATTORNEYS GENERAL OFFICES IN WASHINGTON, D.C. AND [REDACTED] NEW SCOTTLAND YARD, LONDON, ENGLAND. COPIES OF THE PROPOSED LETTERS WERE SENT TO LILLY. IN THESE PROPOSED LETTERS TERPIL IDENTIFIES LILLY AS

b6 -2, -4  
b7C -2, -4



PAGE THREE DE FBIWMFO 0004 UNCLAS

APPEAR FOR A LOCAL CHARGE IN NEW YORK CITY ON SEPTEMBER 4, 1980 AND A WARRANT WAS ISSUED FOR HIS ARREST. TERPIL HAS BEEN A FUGITIVE SINCE THAT DATE.

EXTORTION CASE DETAILS:

SUBJECT TERPIL BECAME ACQUAINTED WITH LILLY IN 1976 IN THE METROPOLITAN WASHINGTON D.C. AREA. LILLY IS A BUILDER AND CONSTRUCTED TERPIL'S RESIDENCE IN MCLEAN, VIRGINIA. FROM THIS BUSINESS RELATIONSHIP FURTHER SOCIAL CONTACTS DEVELOPED. TERPIL REPRESENTED HIMSELF TO LILLY AS BEING INVOLVED IN LEGAL ARMS IMPORT AND EXPORT AND ALSO IN THE DEVELOPMENT OF A NEW TYPE OF BULLET PROOF VEST. IN CONNECTION WITH THIS BULLET PROOF VEST PROJECT, TERPIL APPROACHED LILLY AND REQUESTED THAT LILLY OBTAIN WEAPONS, SUPPOSEDLY FOR THE PURPOSE OF TESTING VESTS. LILLY ULTIMATELY OBTAINED THREE OR FOUR HAND GUNS FROM A [REDACTED] WHITE, MALE, [REDACTED] [REDACTED] WEST VIRGINIA. [REDACTED] BROUGHT THE WEAPONS TO A MEETING BETWEEN LILLY AND TERPIL. [REDACTED] PRIOR TO THIS TERPIL AND LILLY BECAME INVOLVED IN A BUSINESS VENTURE IN WHICH TERPIL ADVANCED \$50,000.00 TO LILLY TO HELP COVER THE EXPENSES OF BUILDING A "SPECULATION" OR "SPEC" HOME. THIS HOUSE

b6 -2  
b7C -2

PAGE FIVE DE FBIWMF00004 UNCLAS

BEING THE ONE WHO PROVIDES THE WEAPON USED IN THE MURDER OF THE POLICE WOMAN.

A TOTAL OF THREE LETTERS HAVE BEEN SENT TO THE VICTIM LILLY THROUGH [REDACTED] LILLY HAS SPOKEN TO [REDACTED] APPROXIMATELY A HALF DOZEN TIMES. IN ADDITION, LILLY HAS SENT TWO HANDWRITTEN LETTERS TO TERPIL THROUGH [REDACTED] THESE LETTERS ATTEMPT TO SHOW THAT THERE WAS NO PROFIT REALIZED FROM THE SALE OF THE RESIDENCE. LILLY ALSO MAINTAINS THAT HE PAID APPROXIMATELY \$9,000.00 TO TERPIL'S WIFE IN 1986.

b6 -2  
b7C -2

JUDICIAL PROCESS:

THE DETAILS IN THIS MATTER HAVE BEEN REFERRED TO AJSA [REDACTED] [REDACTED] EASTERN DISTRICT OF VIRGINIA. SA [REDACTED] BELIEVES THAT BASED UPON A PRELIMINARY REVIEW OF THE MATTER THERE APPEARS TO BE A VIOLATION OF TITLE 18, U.S. CODE SECTION 873 "BLACKMAIL."

b6 -1, -4  
b7C -1, -4

AS STATED ABOVE, TERPIL IS CURRENTLY A FUGITIVE AND NCIC CONTAINS FIVE SEPARATE WARRANTS FOR TERPIL'S ARREST.

DESCRIPTIVE DATA:

SUBJECT TERPIL IS DESCRIBED AS FOLLOWS:

NAME: FRANK EDWARD TERPIL  
DOB: 11/02/39

PAGE SIX DE FBIWMFO 0004 UNCLAS

POB: BROOKLYN, NEW YORK  
RACE: WHITE  
SEX: MALE  
HEIGHT: 5 FEET 10 INCHES  
WEIGHT: 190 POUNDS  
EYES: HAZEL  
HAIR: BROWN  
FBI #: 198717E

SUBJECT  IS DESCRIBED AS FOLLOWS:

NAME:

AGE:

APPROXIMATELY 30

RACE:

ASSUMED TO BE WHITE

SEX:

MALE

BUSINESS:

RESIDENCE (POSSIBLE

RESIDENCE OF GIRLFRIEND

BT

#0004

b6 -2  
b7C -2

PP FBIWMFO

DE FBIWMFO #0005 2080211

ZNR UUUUL

P 270119Z JUL 90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

LEGAT [REDACTED] PRIORITY/

b7D -5

LEGAT LONDON/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ;

b6 -1, -2  
b7C -1, -2

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ; INTERNATIONAL

TERRORISM UNIT, CID, FBIHQ; ASSISTANT LEGAT [REDACTED]

OTTAWA.

SUBJECT: FRANCIS EDWARD TERPIL [REDACTED]

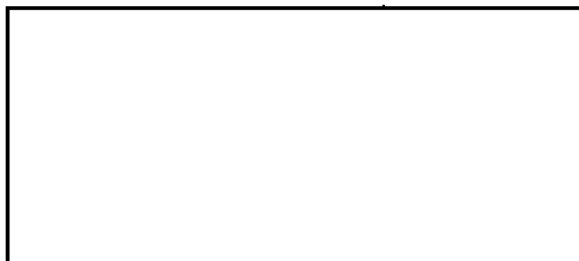
FREDERICK V.

PAGE TWO DE FBIWMFO 0005 UNCLAS

LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

TEXT CONTINUES:

NAME (UNKNOWN):



TELEPHONE:

LEADS:

LEGAT, OTTAWA:

AT MONTREAL:

b6 -2  
b7C -2  
b7D -5

ADVISE APPROPRIATE OFFICIAL OF DETAILS OF THIS MATTER.

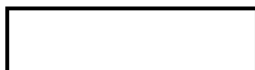
PITTSBURG:



WEST VIRGINIA:

b6 -2  
b7C -2

LOCATE AND INTERVIEW



DESCRIBED ABOVE, TELEPHONE

0005 UNCLAS

NUMBERS FOR HICKS [REDACTED] DETERMINE DETAILS OF INCIDENT IN  
WHICH [REDACTED] PROVIDED GUNS TO LILLY AND/OR TERP [REDACTED]

b6 -2  
b7C -2

NEW YORK:

AT NEW YORK:

NO LEADS. ABOVE PROVIDED FOR INFORMATION ONLY AT THIS TIME.

WMFO

AT MCLEAN, VIRGINIA:

MAINTAIN CONTACT WITH VICTIM LILLY. INSTALL RECORDING  
DEVICE ON LILLY'S TELEPHONE.

BT

#0005

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/30/90

TO : DIRECTOR, FBI  
 ATTN: SSA [REDACTED] VIOLENT CRIMES UNIT, CID  
 SSA [REDACTED] FUGITIVE UNIT, CID

b6 -1, -2

b7C -1, -2

FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)

SUBJECT: CHANGED:

FRANCIS E. TERPIL - FUGITIVE(A);

[REDACTED]  
 FREDERICK V. LILLY, II - VICTIM;  
 EXTORTION(A);  
 OO:WMFO

Titled marked changed as subject TERPIL is a fugitive and original title did not reflect that information

RE: WMFO Teletype to the Director, 7/27/90.

Enclosed for Memphis Div. are two copies of reteletype and two copies each of Federal Express Airbills numbers 400-9372-5811 and 400-84471461.

For the information of Memphis Division, the details of this matter are set forth in reteletype. The Victim kept the Federal Express Airbills for the first two letters. Copies of these Airbills are enclosed.

4-Bureau  
 2-VCU, CID  
 2-FUG, CID  
 2-Memphis (6 Enc)

2-WMFO

djk  
 (8)

9A-WF-169116-3

7/30

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

LEADS:

Memphis at Memphis:

Contact officials at Federal Express re this matter. Obtain all possible information regarding the sender, note account number on first airbill. Determine if Federal Express has records which show other shipment information for subject [redacted]. The objective is to determine if [redacted] communicates with TERPIL via Federal Express. If a subpoena is required advise WMFO by teletype.

b6 -2  
b7C -2



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/26/92

TO: DIRECTOR FBI  
 FROM: LEGAT, LONDON (9A-WF-169116) (RUC)  
 SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);

[REDACTED]  
 FREDERICK V. LILLY - VICTIM;  
 EXTORTION  
 OO: WMFO

ReWMFotel dated 1/17/92.

Enclosed for WMFO is a report [REDACTED]

[REDACTED] dated February 7, 1992,  
 responding to referenced request for investigative assistance.

4 - Bureau  
 (2 - WMFO) (Enc)  
 1 - London  
 EJK/bt  
 (5)

RUC6  
 2-28-92  
 9A-WF-169116-4  
 Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Filed \_\_\_\_\_

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/30/90

TO : DIRECTOR, FBI  
 ATTN: LABORATORY DIVISION, QUESTION DOCUMENTS SECTION  
 IDENTIFICATION DIVISION, LATENT FINGERPRINT SEC.  
 SSA [REDACTED] VIOLENT CRIMES UNIT, CID  
 SSA [REDACTED] FUGITIVE UNIT, CID

FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)

SUBJECT: FRANCIS E. TERPIL;  
 [REDACTED]

FREDERICK V. LILLY, II - VICTIM;  
 EXTORTION(A);  
 OO:WMFO

RE: WMFO Teletype to the Director, 7/27/90.

Enclosed for Laboratory Div are two copies of  
 reteletype and the following:

- 1) Typed letter, undated, addressed to "Fred".
- 2) Hand printed envelope addressed to "Mr Fred Lilli"
- 3) Photocopy of letter to "U.S. Ass't District Attorney  
 [REDACTED]"
- 4) Photocopy of letter [REDACTED]
- 5) Typed, two page, letter to "Fred" dated Feb 15
- 6) Typed envelope addressed to "Mr Fred Lilli"
- 7) Typed letter to "Fred" from "Frank" dated May 1,  
 1990.

Enclosed for IDENTIFICATION DIV. are two copies of  
 reteletype.

10-Bureau

- 3-QD, Lab Div (9 Enc)
- 3-LFS, Ident div (2 Enc)
- 2-VCU, CID (w/o Enc)
- 2-FUG, CID (w/o Enc)

2-WMFO

DJK  
 (12)

9A-WF-169116-4

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

REQUEST OF THE BUREAU:

LABORATORY DIVISION, QUESTION DOCUMENTS SECTION:

Examine the above listed items, determine if the all came from the same source, if possible identify device used to produce them. Check for indented writing. Conduct other examinations as appropriate should known printing or type samples become available.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

Conduct fingerprint examination of all enclosed specimens. Compare any prints with subject FRANCIS E. TERPIL, DOB 11/02/39, FBI # 198717E.

ADMINISTRATIVE:

Details on this matter are provided in the reteleye, copies of which are provided to LAB DIV and IDENT DIV for background purposes.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/30/90

TO : DIRECTOR, FBI  
 ATTN: LABORATORY DIVISION, QUESTION DOCUMENTS SECTION  
 IDENTIFICATION DIVISION, LATENT FINGERPRINT SEC.  
 SSA [REDACTED] VIOLENT CRIMES UNIT, CID  
 SSA [REDACTED] FUGITIVE UNIT, CID

FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)

SUBJECT: FRANCIS E. TERPIL;

[REDACTED]  
 FREDERICK V. LILLY, II - VICTIM;  
 EXTORTION(A);  
 OO:WMFO

RE: WMFO Teletype to the Director, 7/27/90.

Enclosed for Laboratory Div are two copies of  
 reteletype and the following:

- 1) Typed letter, undated, addressed to "Fred"
- 2) Hand printed envelope addressed to "Mr Fred Lilli"
- 3) Photocopy of letter to "U.S. Ass't District Attorney  
 [REDACTED]"
- 4) Photocopy of letter [REDACTED]  
 [REDACTED]
- 5) Typed, two page, letter to "Fred" dated Feb 15
- 6) Typed envelope addressed to "Mr Fred Lilli"
- 7) Typed letter to "Fred" from "Frank" dated May 1,  
 1990.

Enclosed for IDENTIFICATION DIV. are two copies of  
 reteletype.

10-Bureau

- 3-QD, Lab Div (9 Enc)
- 3-LFS, Ident div (2 Enc)
- 2-VCU, CID (w/o Enc)
- 2-FUG, CID (w/o Enc)

2-WMFO

DJK  
 (12)

erched

Serialized

Indexed

Filed

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

REQUEST OF THE BUREAU:

LABORATORY DIVISION, QUESTION DOCUMENTS SECTION:

Examine the above listed items, determine if the all came from the same source, if possible identify device used to produce them. Check for indented writing. Conduct other examinations as appropriate should known printing or type samples become available.

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION:

Conduct fingerprint examination of all enclosed specimens. Compare any prints with subject FRANCIS E. TERPIL, DOB 11/02/39, FBI # 198717E.

ADMINISTRATIVE:

Details on this matter are provided in the reteletype, copies of which are provided to LAB DIV and IDENT DIV for background purposes.

# Memorandum



To : WFO, 9A-WF-169116

Date 09/19/2006

From : RDU/FBIHQ

Subject: Frances E. Terpil  
(Title)

RUC  
X File Destruction Program

Enclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Reports.
- X Miscellaneous Documents.

Enc.

Note: Do Not Block Stamp Original Enclosures.

FBI(21-cv-5450)-1843

/READ /REF 3  
0009 MRI 00805

PP RUEHF3 FBIWMFO

DE FBIHQ #0001 211553

ZNR UUUUU

P 301542Z JUL 90

FM FBI PITTSBURGH (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3650:34.0//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ.

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

SUBJECT: FRANCIS EDWARD TERPIL - [REDACTED] FREDERICK V.

LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELETYPE TO DIRECTOR, DATED JULY 27, 1990.

FOR THE INFORMATION OF THE BUREAU AND WMFO, [REDACTED]

[REDACTED] WEST VIRGINIA (WV) [REDACTED]

TELEPHONE NUMBER [REDACTED] WAS INTERVIEWED AT HIS PLACE

FBI(21 cv 5450) 1844

1-4  
pending

b6 -1  
b7C -1

b6 -1  
b7C -1

b6 -2  
b7C -2

JUL 30 11 57 AM '90

9A-WF-169116

b6 -1  
b7C -1

PAGE TWO

[REDACTED] WV [REDACTED] TELEPHONE NUMBER

b6 -2

b7C -2

[REDACTED] AFTER BEING ADVISED OF THE IDENTITY OF THE  
CONTACTING AGENT AND THE NATURE OF THE INQUIRY, [REDACTED] PROVIDED  
THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT HE AND FRED LILLY [REDACTED]

[REDACTED] WV, AREA, [REDACTED] LILLY IN THE

[REDACTED] D.C., AREA. [REDACTED]

STATED THAT HE NEVER SOLD ANY GUNS TO LILLY, BUT SOLD SOME GUNS  
TO A TILE LAYER THAT WORKS FOR LILLY. [REDACTED] STATED THAT THE GUNS  
HE SOLD WOULD BE CONSIDERED COLLECTOR'S ITEMS. [REDACTED] BELIEVE-  
THIS SALE OCCURRED IN 1985 OR 1984, AND HE COULD NOT RECALL THE  
MAN'S NAME WHO PURCHASED THE GUNS. [REDACTED] DESCRIBED THE WEAPONS  
AS FOLLOWS:

ONE - COLT SAUER - MIDDLE BARREL WITH A DOGS IN THE CENTER  
WHICH HAD NEVER BEEN FIRED.

SEVEN MILLIMETER GLEN - BOLT ACTION, GOLDEN ANNIVERSARY  
ISSUE WHICH HE BELIEVED THE SERIAL NUMBER TO BE [REDACTED]

A MODEL 12 WINCHESTER PUMP.

A REMINGTON .306 AUTOMATIC.

A 30-30, POSSIBLY LEVER ACTION.

[REDACTED] STATED THIS WAS ALL HE COULD RECALL REGARDING THE

b6 -2

b7C -2



PAGE THREE DE FBIP3 0001 INCLAS

WEAPONS.

[ ] WAS THEN ADVISED THAT LILLY HAD STATED THAT [ ] HAD SOLD HIM SOME HANDGUNS. THIS APPARENTLY STIMULATED [ ] MEMORY AND [ ] RECALLED THAT HE HAD SOLD TWO OR THREE HANDGUNS TO LILLY SEVERAL YEARS BEFORE 1984 OR 1985. [ ] DESCRIBED THESE HANDGUNS AS "OLD COUNTRY GUNS." [ ] COULD NOT RETELL WHAT TYPE OF HANDGUNS OR WHAT FLEA MARKET HE HAD PURCHASED THEM. [ ] STATED THAT HE DID NOT THINK THE GUNS EVEN WORKED.

[ ] ADVISED THAT HE PURCHASED THE GUNS FOR LILLY AT LILLY'S REQUEST, KNOWING LILLY WAS A COLLECTOR OF GUNS. [ ] ADVISED THAT HE DOUBTED THAT LILLY WAS PURCHASING THE GUNS FOR FRANCIS TERPIL'S TESTING OF BULLET PROOF VEST. [ ] ONLY KNEW TERPIL AS A LEGITIMATE AGENT WHO HAD A CONTRACT TO DESIGN BULLET PROOF VESTS AND COULD NOT SEE ANY REASON WHY TERPIL WOULD HAVE ANY NEED FOR [ ] TO PURCHASE GUNS FOR TESTING PURPOSES. [ ] STATED THAT HE HAS MET TERPIL, BUT ONLY KNOWS TERPIL FROM WHAT HE HAS SEEN ON TELEVISION AND THAT HE IS A CRIMINAL, WHICH HE LEARNED FROM LILLY. [ ] STATED THAT AFTER PURCHASING THE GUNS HE GAVE THEM TO LILLY AT LEESBURG, VIRGINIA (VA).

[ ] STATED THAT TERPIL'S WIFE WAS NOT THERE WHEN HE GAVE

b6 -2  
b7C -2

b6 -2  
b7C -2

PAGE FOUR DE FBIRG 0001 UNCLAS

THE WEAPONS TO LILLY AND THE ONLY TIME HE MET TERPIL'S WIFE WAS  
WHEN LILLY WAS LENDING HER MONEY AFTER TERPIL'S DISAPPEARANCE.

[REDACTED] DID NOT RECALL TERPIL'S WIFE'S NAME. [REDACTED] STATED DOES NOT  
KNOW WHERE TERPIL IS LOCATED AND HE ONLY PURCHASED THE GUNS AS A  
FAVOR TO LILLY. [REDACTED] COULD NOT RECALL ANY OTHER INFORMATION  
REGARDING THIS MATTER.

PITTSBURGH DIVISION AT [REDACTED] WEST VIRGINIA [REDACTED]

[REDACTED] WILL SUBMIT RESULTS OF INTERVIEW TO WMFO.

BT

#0001

NNNN

b6 -2  
b7c -2

/READ /REF 3  
0009 MRI 00805

PP RUEHFB FBIWMFO

DE FBIPB 00001 2111333

ZNR UUUUU

P 301542Z JUL 90

FM FBI PITTSBURGH (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3630:5410//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ;

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

b6 -1  
b7C -1

SUBJECT: FRANCIS EDWARD TERPIL; [REDACTED] FREDERICK V.

b6 -2  
b7C -2

LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELETYPE TO DIRECTOR, DATED JULY 27, 1990.

FOR THE INFORMATION OF THE BUREAU AND WMFO, [REDACTED]

b6 -2  
b7C -2

[REDACTED] WEST VIRGINIA (WV) [REDACTED]

TELEPHONE NUMBER [REDACTED] WAS INTERVIEWED AT HIS PLACE

9A-WF-169116  
JUL 30 11 57 AM '90

PAGE TWO DE FBIPB 0001 UNCLAS

[REDACTED] WV [REDACTED] TELEPHONE NUMBER

b6 -2  
b7C -2

[REDACTED] AFTER BEING ADVISED OF THE IDENTITY OF THE  
CONTACTING AGENT AND THE NATURE OF THE INQUIRY, [REDACTED] PROVIDED  
THE FOLLOWING INFORMATION:

[REDACTED] STATED THAT HE AND FRED LILLY [REDACTED]

b6 -2  
b7C -2

[REDACTED] WV, AREA [REDACTED] LILLY IN THE

[REDACTED] D.C., AREA. [REDACTED]

STATED THAT HE NEVER SOLD ANY GUNS TO LILLY, BUT SOLD SOME GUNS  
TO A TILE LAYER THAT WORKS FOR LILLY. [REDACTED] STATED THAT THE GUNS  
HE SOLD WOULD BE CONSIDERED COLLECTORS ITEMS. [REDACTED] BELIEVES  
THIS SALE OCCURRED IN 1983 OR 1984, AND HE COULD NOT RECALL THE  
MAN'S NAME WHO PURCHASED THE GUNS. [REDACTED] DESCRIBED THE WEAPONS  
AS FOLLOWS:

ONE - COLT SAUER - DOUBLE BARREL WITH A 30.06 IN THE CENTER  
WHICH HAD NEVER BEEN FIRED.

SEVEN MILLIMETER SIGMO - BOLT ACTION, GOLDEN ANNIVERSARY  
ISSUE WHICH HE BELIEVED THE SERIAL NUMBER TO BE [REDACTED]

A MODEL 12 WINCHESTER PUMP.

A REMINGTON .306 AUTOMATIC.

A 30-30, POSSIBLY LEVER ACTION.

[REDACTED] STATED THIS WAS ALL HE COULD RECALL REGARDING THE

b6 -2  
b7C -2

PAGE THREE DE FBIPO 0001 UNCLAS

WEAPONS.

[ ] WAS THEN ADVISED THAT LILLY HAD STATED THAT [ ] HAD SOLD HIM SOME HANDGUNS. THIS APPARENTLY STIMULATED [ ] MEMORY AND [ ] RECALLED THAT HE HAD SOLD TWO OR THREE HANDGUNS TO LILLY SEVERAL YEARS BEFORE 1984 OR 1985. [ ] DESCRIBED THESE HANDGUNS AS "OLD COUNTRY GUNS." [ ] COULD NOT RECALL WHAT TYPE OF HANDGUNS OR WHAT FLEA MARKET HE HAD PURCHASED THEM. [ ] STATED THAT HE DID NOT THINK THE GUNS EVEN WORKED.

b6 -2  
b7C -2

[ ] ADVISED THAT HE PURCHASED THE GUNS FOR LILLY AT LILLY'S REQUEST, KNOWING LILLY WAS A COLLECTOR OF GUNS. [ ] ADVISED THAT HE DOUBTED THAT LILLY WAS PURCHASING THE GUNS FOR FRANCIS TERPIL'S TESTING OF BULLET PROOF VEST. [ ] ONLY KNEW TERPIL AS A LEGITIMATE AGENT WHO HAD A CONTRACT TO DESIGN BULLET PROOF VESTS AND COULD NOT SEE ANY REASON WHY TERPIL WOULD HAVE ANY NEED FOR [ ] TO PURCHASE GUNS FOR TESTING PURPOSES. [ ] STATED THAT HE HAS MET TERPIL, BUT ONLY KNOWS TERPIL FROM WHAT HE HAS SEEN ON TELEVISION AND THAT HE IS A CRIMINAL, WHICH HE LEARNED FROM LILLY. [ ] STATED THAT AFTER PURCHASING THE GUNS HE GAVE THEM TO LILLY AT LEESBURG, VIRGINIA (VA).

b6 -2  
b7C -2

[ ] STATED THAT TERPIL'S WIFE WAS NOT THERE WHEN HE GAVE

0001 0001 0001

PAGE FOUR DE FBIPG 0001 UNCLAS

THE WEAPONS TO LILLY AND THE ONLY TIME HE MET TERPIL'S WIFE WAS  
WHEN LILLY WAS LENDING HER MONEY AFTER TERPIL'S DISAPPEARANCE.

[REDACTED] DID NOT RECALL TERPIL'S WIFE'S NAME. [REDACTED] STATED DOES NOT  
KNOW WHERE TERPIL IS LOCATED AND HE ONLY PURCHASED THE GUNS AS A  
FAVOR TO LILLY. [REDACTED] COULD NOT RECALL ANY OTHER INFORMATION  
REGARDING THIS MATTER.

PITTSBURGH DIVISION [REDACTED] WEST VIRGINIA [REDACTED]

[REDACTED] WILL SUBMIT RESULTS OF INTERVIEW TO WMFO.

BT

#0001

NNNN

b6 -2  
b7C -2

97 30 11 25 11 30

# Memorandum



To : WFO, 9A-WF-169116

Date 09/19/2006

From : RDU/FBIHQ

Subject: Frances E. Terpil  
(Title)

RUC  
X File Destruction Program

Enclosed are 2 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

Original Notes.

Original FD-302's.

Laboratory and/or Technical Reports.

X Miscellaneous Documents.

Enc.

Note: Do Not Block Stamp Original Enclosures.

FBI(21-cv-5450)-1852

9A-WF-1691166

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1990	



b6 -1  
b7C -1



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D.C.

IDENTIFICATION 1460 7-27-90

The following FBI record, NUMBER 198 717 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Co of Nassau Mineola NY	Frank Terpil #24015	1-31-57	Unlawful poss of Firearm	ady a Youth Off Judge Dist' Crt
Army	Francis Edward Terpil #RA 12 580 018	6-5-62 NY NY		
PD NY NY	Frank Edward Terpil SID 0605700P	11-22-79	Crim Poss and sale of dangerous wpns. Trans-port danger. wpns Conspiracy C.P. Weapon	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

2

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

1460 7-27-90

Use of the following FBI record, NUMBER 198 717 E, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED: Francis E. Terpil for Homicide . case #80-0020 date warr/esc 9-5-80 Notify U.S. Marshal Service Headquarters Office Internal Sec, Suite 860 600 Army Navy Drive Arlington, VA 22202-4210 inf rec 9-12-80 CONFIRM WARRANT STILL OUTSTANDING</p> <p>WANTED: Francis Edward Terpil for Weapon Offense case #2502 date warr/esc 9-5-80 Notify Bureau of Alcohol Tobacco and Firearms Headquarters Washington, DC inf rec 3-6-81 CAUTION: ARMED AND DANGEROUS CONFIRM WARRANT STILL OUTSTANDING</p> <p>WANTED: Francis Terpil for Weapon Offense case #R80101443 date warr/esc 9-4-80 Notify New York City Police Department 1 Police Plaza, Room 703 New York, NY inf rec 8-7-87 CONFIRM WARRANT STILL OUTSTANDING</p> <p>WANTED BY FBI: Francis Edward Terpil, aka Robert Huntersmithe, Robert Smithhunter HOMICIDE, SOLICITATION TO COMMIT MURDER Notify FBI Washington Field O.O.#97A-7 inf rec 7-10-89 CONFIRM WARRANT STILL OUTSTANDING ADDITIONAL ALIASES: F.E. Terpil</p>			

1-BU

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

1460 7-27-90

Use of the following FBI record, NUMBER 198 717 E, is REGULATED BY LAW. It is furnished FOR  
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge  
or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from ACSI Washington, DC #US ASA RA12580018 was identified with record and returned to contributor 7-3-62.			

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/6/90

CDD008N.

218

SF #6

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT ~~OTTAWA~~ OTTOWA/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBI

HEADQUARTERS.

SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]  
 FREDERICK V. LILLY, II - VICTIM; EXTORTION (A); 00:WMFO.

REFERENCE WMFO TELETYPE TO THE DIRECTOR DATED JULY 27, 1990.

FOR THE INFORMATION OF LEGAT, OTTAWA, WMFO HAS IDENTIFIED A  
 SECOND TELEPHONE NUMBER ASSOCIATED WITH SUBJECT [REDACTED] THE

② - WMFO

DJK:cdd *uh*  
 (2)

9A-WF-169116-7

Approved: *TGA*

Transmitted

(Number)

(Time)

Per

AUG 6

5:17 PM '90

b6 -1  
 b7C -1

SECOND TELEPHONE NUMBER IS [REDACTED]

b6 -2  
b7C -2

FOR THE INFORMATION OF THE BUREAU AND LEGAT OTTOWA, WMFO HAS  
INSTALLED A CONSENSUAL RECORDING DEVICE ON THE VICTIM'S HOME  
TELEPHONE.

WMFO PROPOSES TO INITIATE FURTHER CONTACT BETWEEN THE VICTIM  
AND THE SUBJECTS BY HAVING THE VICTIM COMPOSE A LETTER AND SEND  
IT TO [REDACTED] FOR FORWARDING TO TERPIL. WMFO HAS CONTACTED SSA

[REDACTED] QUANTICO, VIRGINIA, REGARDING THIS MATTER TO SEEK HIS ASSISTANCE IN COMPOSING THE PROPOSED  
LETTER. *IF FEASIBLE, ALL* IT IS WMFO'S INTENT THAT [REDACTED]

b6 -1, -2  
b7C -1, -2  
b7D -5

[REDACTED] THE INTENT WOULD BE TO ATTEMPT TO ESTABLISH HOW [REDACTED]  
FORWARDS CORRESPONDENCE TO SUBJECT TERPIL. IN VIEW OF THE

[REDACTED]

b7D -5

LEADS:

LEGAT OTTAWA, AT MONTREAL.

[REDACTED]

b7D -5



b7D -5

BT

/READ 26  
0086 MRI 01779

RR FBIWMFO

DE FBIWMFO #0029 2182245

ZNR UUUUU

R 062208Z AUG 90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

DATE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBI

b6 -1, -2  
b7C -1, -2

HEADQUARTERS; SSA [REDACTED] FUGITIVE UNIT, CID, FBIHQ.

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]

FREDERICK V. LILLY, II - VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE WMFO TELETYPE TO THE DIRECTOR DATED JULY 27, 1990.

FOR THE INFORMATION OF LEGAT, OTTAWA, WMFO HAS IDENTIFIED A

b6 -2  
b7C -2

SECOND TELEPHONE NUMBER ASSOCIATED WITH SUBJECT [REDACTED] THE

SECOND TELEPHONE NUMBER IS [REDACTED]

9A-WF-169116-7

*[Handwritten signature and initials over a grid]*

WMFO 0029 UNCLAS

FOR THE INFORMATION OF THE BUREAU AND LEGAT OTTOWA, WMFO HAS  
INSTALLED A CONSENSUAL RECORDING DEVICE ON THE VICTIM'S HOME  
TELEPHONE.

WMFO PROPOSES TO INITIATE FURTHER CONTACT BETWEEN THE VICTIM  
AND THE SUBJECTS BY HAVING THE VICTIM COMPOSE A LETTER AND SEND  
IT TO [REDACTED] FOR FORWARDING TO TERPIL. WMFO HAS CONTACTED SSA  
[REDACTED] BEHAVIORAL SCIENCE UNIT, QUANTICO, VIRGINIA,  
REGARDING THIS MATTER TO SEEK HIS ASSISTANCE IN COMPOSING THE  
PROPOSED LETTER. IF FEASIBLE, IT IS WMFO'S INTENT THAT THIS

b6 -1, -2  
b7C -1, -2  
b7D -5

[REDACTED]  
[REDACTED] THE INTENT WOULD BE TO  
ATTEMPT TO ESTABLISH HOW [REDACTED] FORWARDS CORRESPONDENCE TO SUBJECT  
TERPIL. IN VIEW [REDACTED]

b6 -2  
b7C -2  
b7D -5

LEADS:

LEGAT OTTAWA, AT MONTREAL.

b7D -5



PAGE THREE DE FBIWMFO 0029 UNCLAS

b7D -5

B-

40029

NNNN

## FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription 8/6/90

FREDERICK V. LILLY, II, date of birth April 29, 1940,  
 who resides at 8445 Cloverleaf Drive, McLean, Virginia 22102,  
 telephone number (703) 734-7919 and who operates the business  
 known as the "RIGHT STUFF", 2920 Chainbridge, Oakton, Virginia,  
 telephone (703) 281-7672 was interviewed in the offices of his

[redacted]  
 D.C. regarding his relationship with FRANK TERPIL. Mr. LILLY was  
 advised of the identity of the interviewing agent and furnished  
 the following information:

LILLY first met TERPIL around the middle of 1977 through a real estate agent. LILLY had just started working in the home construction business and had a couple of lots in McLean, Virginia where he was planning to build homes. LILLY entered into an agreement with TERPIL to build TERPIL a custom home on one of two lots. During the initial design phase on the home, LILLY and TERPIL had a lot of contacts. When the construction work began however, LILLY had fewer contacts with TERPIL and instead began dealing with his wife. Around the time of the completion of the residence TERPIL once again became involved in dealings with LILLY and a number of changes were requested by TERPIL in the construction of the house. During this time TERPIL and LILLY developed a slight social relationship in addition to their business relationship. LILLY stated that they did have dinner with their wives on a couple of occasions and they did go to one or two parties.

TERPIL represented himself as being a businessman who was involved in the legal importation and exportation of firearms. In addition, TERPIL had a business in Washington, D.C. known as CAPITOL INVESTMENTS. This business was located in a townhouse off of 16th Street, N.W. near Dupont Circle in Washington, D.C. TERPIL had approximately five or six full-time employees. TERPIL was a boastful individual who dropped numerous hints that he, TERPIL, was a current or former employee of the

Investigation on 7/25/90 at Washington, D.C. File # 9A-WF-169116  
 by SA [redacted] DJK:kya Date dictated 8/3/90

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 2

CENTRAL INTELLIGENCE AGENCY (CIA). At one point TERPIL stated that the CIA was looking for the construction "safe houses" and indicated that LILLY might be in a position to construct those. Nothing came of this proposal. TERPIL represented that he was also involved in the development of a new type of bullet-proof vest. The development of the vest was being conducted by people in England. This development effort dictated some work to be done in the TERPIL residence. Specifically TERPIL had LILLY come out and work on arranging a firing range in the crawl space under the TERPIL residence. LILLY did not recall specifically what he had to do to arrange for the shooting range. He believes he just had a crew come out and rake and move some dirt to provide for a clear range. In addition, during this time, LILLY was tasked by TERPIL to locate a farm in the Northern Virginia area that would have a "bank" barn. A bank barn is a barn built into the side of a hill in which it leaves part of the basement or lower level of the barn is underground and the rest of it opens out into open space. TERPIL wanted LILLY to locate a farm that had a barn that could be converted for use as a test facility or if that was not possible to learn how to construct such a structure on this property that did not have a "bank" barn. Shortly after the work had been completed in the range in the basement of TERPIL's house a test firing was to be conducted on a prototype vest that had come from England. This test firing was to be conducted a day before a major demonstration for possible buyers. LILLY was present during the testing of this vest. They don't recall who were the other participants. TERPIL had LILLY arrange the vest on some dirt down range in the crawl space he had recently worked upon. TERPIL had a twenty-two caliber pistol and fired one round at the vest. The round penetrated the vest and LILLY stated that TERPIL was visibly disappointed. The major demonstration for the next day was canceled.

LILLY was substantively told by TERPIL that the problems with the vest had been solved and further development were contesting would be done in England. Around 1979 TERPIL approached LILLY about providing some weapons supposedly to use for testing of the vest. LILLY stated that TERPIL stated that he did not want to go through complications with ATF locally in the Northern Virginia area to obtain weapons. LILLY stated that TERPIL wanted a "clean" weapons. LILLY states that he understood this to mean weapons that were no traceable. LILLY agreed that he would make an effort to locate guns for TERPIL. LILLY contacted a [redacted] white, male, approximately fifty-two years of age [redacted] West Virginia. [redacted] LILLY [redacted]

b6 -2  
b7C -2

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 3

LILLY knew him to be an individual who collects antique guns. He contacted [redacted] might be able to make a little bit of money by purchasing some weapons for TERPIL. LILLY stated that they had no discussion with TERPIL on this matter for over a month and then he received a call from [redacted] was looking for the guns and indicated she had to leave for England in one to two weeks and wanted to take them with her. LILLY stated he got hold of [redacted] had approximately two or three guns and was ready to deliver them.

b6 -2  
b7C -2

[redacted] flew to DULLES INTERNATIONAL AIRPORT in the Washington, D.C. area and LILLY picked him up at the airport. LILLY recalls taking [redacted] directly to the TERPIL residence and there [redacted] LILLY recalls the guns being two or three pistols. He believes that [redacted] paid for the guns in cash. [redacted] might have spent the night or flown back that afternoon, LILLY could not be certain.

b6 -2  
b7C -2

LILLY stated that he had a business investment relationship with TERPIL. During that same time period that TERPIL was developing the bullet-proof vest, he and LILLY became partners in the building of a "speculation" or "spect" home. This home was built on the lot next to the TERPIL residence in McLean, Virginia. The TERPIL residence was built on a Japanese motif. LILLY agreed to build the spect home to the same style of construction. TERPIL put up \$50,000.00 for the construction of the spect home in exchange for 50% of the profits. The home was to be sold in the \$500,000.00 price range. The home was ultimately completed towards the end of 1979 and did not sale for approximately a year. When the home did sell eventually LILLY maintains that there was no profit realized from the investment.

In 1979 or 1980 TERPIL was arrested in New York and subsequently became a fugitive. The INTERNAL REVENUE SERVICE (IRS) placed liens on the TERPIL residence in McLean and LILLY maintains that he tried to protect TERPIL's investments. He stated that he helped out TERPIL's son and wife. He also stated he tried to maintain the TERPIL property which was being ransacked and wrecked by TERPIL's son and TERPIL's son's friends. In 1984 or 1985 TERPIL's wife came back to the area and made claims against the money that TERPIL had invested in the spect home. She claimed to know that FRANK had invested some money and that she wanted that money. LILLY maintained that there was no profit from the home and she got an attorney. They ultimately worked done a deal where he provided some money to her.

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 4\*

He stated that he use to hear from her about once or twice a year, usually at Christmas and one other time. However, he stated that he has not heard from [redacted] for two to three years.

b6 -2  
b7C -2

At the beginning of 1990 an individual at the time unknown to LILLY, left a message with LILLY's housekeeper. The message was that [redacted] had called and it was "urgent, extremely important" for LILLY to call [redacted] ultimately called two or three times while LILLY was out of town. LILLY contacted [redacted] at a phone in Canada. [redacted] initially was coy on the phone and stated that he was calling on behalf of a friend. LILLY was uncertain who he was referring to and LILLY became a little upset at [redacted] demeanor on the phone. He was particularly disturbed that [redacted] had left the impression that there was an utmost importance for LILLY to contact an individual that he, LILLY, did not know. Eventually [redacted] said that he was calling on behalf of FRANK. at this point LILLY recognized who he was referring to. [redacted] stated he had a letter from FRANK and stated that he was acting as FRANK's representative in this business matter. He further stated that LILLY had \$500,000.00 that belonged to FRANK. [redacted] sent a letter to LILLY's home via FEDERAL EXPRESS. The letter came from Canada from [redacted] and it was a letter from FRANK TERPIL. LILLY drafted a response and sent that to [redacted] after making copies.

b6 -2  
b7C -2

LILLY stated that he sent two or three letters to [redacted] and received three letters from FRANK TERPIL through [redacted]. In addition LILLY has had approximately a half dozen conversations with [redacted] over the telephone. The last conversation was four to six weeks prior to the interview. The last letter was in May. LILLY's position has been that he was "working on a response." During the spring of 1990, LILLY started discussing this matter with [redacted] who was present during this interview. [redacted] subsequently contacted the DEPARTMENT OF JUSTICE regarding this matter.

b6 -2  
b7C -2

LILLY advised that from his dealings with [redacted] he had determined that [redacted]. In his conversations with [redacted] over the phone he believes that [redacted] is a white male in his mid 30's. [redacted] is an articulate individual with a masculine voice. He seems to be a "liberal type" and stated that he [redacted] has a girlfriend. LILLY stated he had no doubt that the letters came from TERPIL based upon the way they were written and the contents.

b6 -2  
b7C -2

## FEDERAL BUREAU OF INVESTIGATION

1

Date of Transcription 8/6/90

FREDERICK V. LILLY, II, date of birth April 29, 1940, who resides at 8445 Cloverleaf Drive, McLean, Virginia 22102, telephone number (703) 734-7919 and who operates the business known as the "RIGHT STUFF", 2920 Chainbridge, Oakton, Virginia, telephone (703) 281-7672 was interviewed in the offices of his

D.C. regarding his relationship with FRANK TERPIL. Mr. LILLY was advised of the identity of the interviewing agent and furnished the following information:

b6 -2  
b7C -2

LILLY first met TERPIL around the middle of 1977 through a real estate agent. LILLY had just started working in the home construction business and had a couple of lots in McLean, Virginia where he was planning to build houses. LILLY entered into an agreement with TERPIL to build TERPIL a custom home on one of two lots. During the initial design phase on the home, LILLY and TERPIL had a lot of contacts. When the construction work began, however, LILLY had fewer contacts with TERPIL and instead began dealing with his wife. Around the time of the completion of the residence TERPIL once again became involved in dealings with LILLY and a number of changes were requested by TERPIL in the construction of the house. During this time TERPIL and LILLY developed a slight social relationship in addition to their business relationship. LILLY stated that they did have dinner with their wives on a couple of occasions and they did go to one or two parties.

TERPIL represented himself as being a businessman who was involved in the legal importation and exportation of firearms. In addition, TERPIL had a business in Washington, D.C. known as CAPITOL INVESTMENTS. This business was located in a townhouse off of 16th Street, N.W. near Dupont Circle in Washington, D.C. TERPIL had approximately five or six full-time employees. TERPIL was a boastful individual who dropped numerous hints that he, TERPIL, was a current or former employee of the

Investigation on 7/25/90 at Washington, D.C. File # 9A-WF-169116-8 WMFO  
by SA [redacted] DJK:kya Date dictated 8/3/90

b6 -1  
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 2

CENTRAL INTELLIGENCE AGENCY (CIA). At one point TERPIL stated that the CIA was looking for the construction of "safe houses" and indicated that LILLY might be in a position to construct them. Nothing came of this proposal.

TERPIL represented that he was also involved in the development of a new type of bullet-proof vest. The development of the vest was being conducted by people in England. This development effort caused some work to be done in the TERPIL residence. Specifically TERPIL had LILLY come out and work on arranging a firing range in the crawl space under the TERPIL residence. LILLY did not recall specifically what he had to do to arrange for the shooting range. He believes he just had a crew come out and rake and move some dirt to provide for a clear range. In addition, during this time, LILLY was tasked by TERPIL to locate a farm in the Northern Virginia area that would have a "bank" barn. A bank barn is a barn built into the side of a hill in which part of the basement or lower level of the barn is underground and the rest of it opens out into open space. TERPIL wanted LILLY to locate a farm that had a barn that could be converted for use as a test facility or if that was not possible, to learn how to construct such a structure on a property that did not have a "bank" barn. Shortly after the work had been completed in the range in the basement of TERPIL's house a test firing was to be conducted on a prototype vest that had come from England. This test firing was to be conducted a day before a major demonstration for possible buyers. LILLY was present during the testing of this vest. He couldn't recall who were the other participants. TERPIL had LILLY arrange the vest on some dirt down range in the crawl space he had recently worked upon. TERPIL had a twenty-two caliber pistol and fired one round at the vest. The round penetrated the vest and LILLY stated that TERPIL was visibly disappointed. The major demonstration for the next day was canceled.

LILLY was subsequently told by TERPIL that the problems with the vest had been solved and further testing would be done in England. Around 1979 TERPIL approached LILLY about providing some weapons supposedly to use for testing of the vest. LILLY stated that TERPIL stated that he did not want to go through complications with ATF locally in the Northern Virginia area to obtain weapons. LILLY stated that TERPIL wanted "clean" weapons. LILLY states that he understood this to mean weapons that were not traceable. LILLY agreed that he would make an effort to locate guns for TERPIL. LILLY contacted [redacted] white male, approximately fifty-two years of age [redacted]

b6 -2  
b7C -2

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 3

[redacted] West Virginia. [redacted]  
LILLY [redacted] and LILLY knew him to be an individual who  
collects antique guns. He contacted [redacted]  
[redacted] might be able to make a little bit of money by purchasing  
some weapons for TERPIL. LILLY stated that they had no  
discussion with TERPIL on this matter for over a month and then  
he received a call from Mrs. TERPIL. She was looking for the  
guns and indicated she had to leave for England in one to two  
weeks and wanted to take them with her. LILLY stated he got hold  
of [redacted] had approximately two or three guns  
and was ready to deliver them.

b6 -2  
b7C -2

[redacted] flew to DULLES INTERNATIONAL AIRPORT in the  
Washington, D.C. area and LILLY picked him up at the airport.  
LILLY recalls taking [redacted] directly to the TERPIL residence and  
there [redacted] LILLY recalls the  
guns being two or three pistols. He believes that [redacted]  
paid for the guns in cash. [redacted] might have spent the night or  
flown back that afternoon, LILLY could not be certain.

b6 -2  
b7C -2

LILLY stated that he also had a business investment  
relationship with TERPIL. During that same time period that  
TERPIL was developing the bullet-proof vest, he and LILLY became  
partners in the building of a "speculation" or "spec" home. This  
home was built on the lot next to the TERPIL residence in McLean,  
Virginia. The TERPIL residence was built in a Japanese motif.  
LILLY agreed to build the spec home to the same style of  
construction. TERPIL put up \$50,000.00 for the construction of  
the spec home in exchange for 50% of the profits. The home was  
to be sold in the \$500,000.00 price range. The home was  
ultimately completed towards the end of 1979 and did not sell for  
approximately a year. When the home did sell, LILLY maintains  
that there was no profit realized from the investment.

In 1979 or 1980 TERPIL was arrested in New York and  
subsequently became a fugitive. The INTERNAL REVENUE SERVICE  
(IRS) placed leins on the TERPIL residence in McLean and LILLY  
maintains that he tried to protect TERPIL's investments. He  
stated that he helped out TERPIL's son and wife. He also stated  
he tried to maintain the TERPIL property which was being  
ransacked and wrecked by TERPIL's son and TERPIL's son's friends.  
In 1984 or 1985 TERPIL's wife came back to the area and made  
claims against the money that TERPIL had invested in the spec  
home. She claimed to know that FRANK had invested some money and  
that she wanted that money. LILLY maintained that there was no  
profit from the home and she got an attorney. They ultimately



Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 4

worked done a deal where he provided some money to her.

He stated that he used to hear from her about once or twice a year, usually at Christmas and one other time. However, he stated that he has not heard from [redacted] for two to three years.

b6 -2  
b7C -2

At the beginning of 1990 an individual at the time unknown to LILLY left a message with LILLY's housekeeper. The message was that [redacted] had called and it was "urgent, extremely important" for LILLY to call [redacted]. [redacted] ultimately called two or three times while LILLY was out of town. LILLY contacted [redacted] at a phone in Canada. [redacted] initially was coy on the phone and stated that he was calling on behalf of a friend. LILLY was uncertain who he was referring to and LILLY became a little upset at [redacted] demeanor on the phone. He was particularly disturbed that [redacted] had left the impression that it was of the utmost importance for LILLY to contact an individual that he, LILLY, did not know. Eventually [redacted] said that he was calling on behalf of FRANK, at this point LILLY recognized who he was referring to. [redacted] stated he had a letter from FRANK and stated that [redacted] FRANK's [redacted]. He further stated that LILLY had \$500,000.00 that belonged to FRANK. [redacted] sent a letter to LILLY's home via FEDERAL EXPRESS. The letter came from Canada from [redacted] and it was a letter from FRANK TERPIL. LILLY drafted a response and sent that to [redacted] after making copies.

b6 -2  
b7C -2

The letter from TERPIL stated that unless LILLY sent TERPIL the money then he, TERPIL, would implicate LILLY in the shooting death of a London, England police woman in front of the Libyan Embassy. TERPIL's letter claimed that one of the guns provided by LILLY was the weapon used to kill the Policewoman. TERPIL sent two photocopies of letter implicating LILLY that TERPIL proposed to send to SCOTLAND YARD and the U.S. DEPARTMENT OF JUSTICE.

LILLY stated that he sent two or three letters to [redacted] and received three letters from FRANK TERPIL through [redacted]. In addition LILLY has had approximately a half dozen conversations with [redacted] over the telephone. The last conversation was four to six weeks prior to the interview. The last letter was in May. LILLY's position has been that he was "working on a response." During the spring of 1990, LILLY started discussing this matter with [redacted].

b6 -2  
b7C -2

Continuation of FD-302 of FREDERICK LILLY II, on 7/25/90, Page 5\*

[redacted] who was present during this interview. [redacted]  
[redacted] subsequently contacted the DEPARTMENT OF JUSTICE regarding  
this matter.

b6 -2  
b7C -2

LILLY advised that from his dealings with [redacted] he  
has determined that [redacted]  
From his conversations with [redacted] over the phone he believes  
that [redacted] is a white male in his mid 30's. [redacted] is an  
articulate individual with a masculine voice. He seems to be a  
"liberal type" and stated that he, [redacted] has a girlfriend.  
LILLY stated he had no doubt that the letters came from TERPIL  
based upon the way they were written and the contents.

b6 -2  
b7C -2

# Memorandum



To : SAC, WMFO (9A-WF-169116) (C-4) (P) Date 8/6/90

From : SA [redacted] (C-4)

Subject : FRANCIS E. TERPLE-FUGITIVE(A);  
[redacted] FREDERICK V. LILLY, [redacted]-VICTIM;  
EXTORTION (A);  
OO:WMFO

b6 -1, -2  
b7C -1, -2

*RA*

Attached are the following copies:

- 1) Express Mail Label #MB06792722
- 2) U.S. POSTAL SERVICE Receipt
- 3) FEDERAL EXPRESS AIR Bill #400-84471461
- 4) FEDERAL EXPRESS AIR Bill #400-93725811
- 5) Handwritten letter to FRANK dated January 16, 1989 and handwritten letter to FRANK dated January 22, 1990

The originals of the above items have been submitted to Bulky. The above copies are enclosed in the file for reference purposes.

1-WMFO

DJK:plj  
(1)

*plj*

1\*

9A-WF-169116-9

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 06 1990	
FIELD OFFICE	

*[Signature]*

b6 -1  
b7C -1

# POST OFFICE TO ADDRESSEE EXPRESS MAIL NEXT DAY SERVICE

MB067927222

ORIGIN	Date Recd	Postage
Post Office ZIP Code	Time Recd	Return Receipt \$
Initials of Receiving Clerk	Weight	C.O.D.

## ACCEPTANCE

☐ Next Day Delivery or ☐ Second Day Delivery  
☐ By 12 Noon or ☐ By 3:00 P.M.  
☐ Express Mail Military Service ☒ International Express Mail Country Code

Express Mail Corporate Account No.:

Federal Agency Account No.:

FROM:

F V Lilly II  
8445 Clarendon Rd  
McLean Va 22102

**Service Guarantee:** If the shipment is mailed at designated USPS Express Mail service facilities or before the specified deadline time for overnight delivery to the addressee, it will be delivered to the addressee or agent before noon or 3:00 p.m. the next day. Upon application by the sender, USPS will refund the postage for the shipment if it is not delivered before noon or 3:00 p.m. of the next day, unless delivery was attempted, but could not be made, or because the shipment was damaged by strike or work stoppage. Consult your local Express Mail directory for morning and afternoon delivery areas. See The Domestic Mail Manual, Chapter 2 for details. Signature of the addressee, addressee's agent or delivery employee is required upon delivery. Express Mail International Service shipments are not covered by the service guarantee. See the International Mail Manual for details.

**Insurance Coverage:** Get section 295 of the Domestic Mail Manual for sections of coverage such as registered items and consequential loss. (1) Merchandise Insurance: Merchandise is insured against loss, damage or theft up to a maximum of \$500. Insured items will not be paid for postage of insurable items. (2) Document Insurance: Documents are insured against loss, damage or theft up to \$500.00 per piece subject to a limit of \$500,000 per occurrence. (3) The maximum indemnity payable for registrable items, cash, currency, or bullion is \$15.

**Claims:**  
 • Claims for delay, loss, damage or theft must be made within 90 days.  
 • Claim forms may be obtained and filed at any post office.  
 • The Customer Receipt must be presented when a claim is filed.

Waiver of Signature and Indemnity (Domestic Only)

I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent (if in the judgment of the delivery employee, the article can be left in a secure location) and I authorize the delivery employee to sign that the shipment was delivered and understand that the signature of the delivery employee will constitute valid proof of delivery.

SIGNED:

## CUSTOMER RECEIPT

TO:

Telephone Number:

Label 11-B (July 1988)

Thank You For Using Express Mail Service

U.S. POSTAL SERVICE

MCLEAN, VA

UNIT FIN 515478

ZIP CODE 22101-9998

MANGILIMAN H 2

01-16-90 15:14:55

CUSTOMER RECEIPT

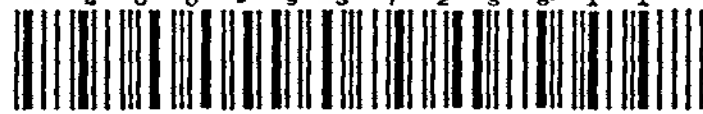
110 P O METER 19.75

TOTAL 19.75  
CASH T 20.00

CHANGE 9.25

THANK YOU



**FEDERAL  
EXPRESS****IN BOND  
EN DOUANE**ORIGIN AIRPORT /  
AÉROPORT D'ORIGINE  
TO / À  
DESTINATION AIRPORT /  
AÉROPORT DE DESTINATIONSENDER - COMPLETE  
UNSHADED AREAS  
FEDERAL EXPRESS ACCOUNT NO / N° DE COMPTE FEDERAL EXPRESSEXPÉDITEUR - VEUILLEZ REMPLIR LES ZONES  
NON OMBRÉES APPUYEZ FERMEMENT  
TELEPHONE NO. / N° DE TÉLÉPHONE

400-9372 5811

<input type="checkbox"/> DELIVER TO ADDRESSEE LIVRER AU DESTINATAIRE		<input type="checkbox"/> HOLD AND NOTIFY TEL. NO. RETENIR ET APPELER AU N°	
TO (CONSIGNEE NAME) / DESTINATAIRE		TELEPHONE NO. / N° DE TÉLÉPHONE	
Mr. Fred Lilli		703 734 7919	
COMPANY NAME / NOM D'ENTREPRISE			
8445 CLOVER LEAF DRIVE			
STREET ADDRESS (NO P.O. BOX NUMBERS) / ADRESSE (AUCUN NUMÉRO DE CASE POSTALE)			
Mc LEAN VIRGINIA			
CITY / VILLE		STATE / ÉTAT	
USA		22102	
COUNTRY / PAYS		ZIP CODE CODE ZIP	
DESTINATION CUSTOMS BROKER (IF KNOWN) & TELEPHONE NO. COUTIER EN DOUANE (SI CONNU) À DESTINATION ET N° DE TÉLÉPHONE		RECIPIENT'S E.I.N. NUMBER (if shipping to the U.S.) NUMÉRO E.I.N. DU DESTINATAIRE (pour envoi aux E.-U.)	

TYPE OF SERVICE / GENRE DE SERVICE		SPECIAL HANDLING / MANUTENTION SPÉCIALE		DANGEROUS GOODS AS PER ATTACHED SHIPPER'S DECLARATION MARCHES DANGEREUSES TELLES QUE MENTIONNÉES DANS L'ÉTIQUETTE DE L'EXPÉDITEUR		CARGO AIRCRAFT ONLY (IF APPLICABLE) AVION CARGO SEULEMENT (SI NÉCESSAIRE)		SATURDAY PICKUP QUELLETTTE DU SAMEDI	
1 <input checked="" type="checkbox"/> PRIORITY 1	2 <input type="checkbox"/> COURIER PAR	3 <input type="checkbox"/> SATURDAY DELIVERY (U.S. MAINLAND AND ALASKA ONLY) LIVRAISON DU SAMEDI (E.U. ET ALASKA SEULEMENT)	4 <input type="checkbox"/> DAYTIME DELIVERY (U.S. MAINLAND AND ALASKA ONLY) LIVRAISON DU JOUR (E.U. ET ALASKA SEULEMENT)	5 <input type="checkbox"/> CREDIT CARD CARTE DE CREDIT	6 <input type="checkbox"/> CASH IN ADVANCE PAIEMENT COMPTANT À L'AVANCE	7 <input type="checkbox"/> BILL DUTIES & TAXES TO: FACTURER DROITS DE DOUANE ET TAXES (Must Check One) (Cocher)	8 <input type="checkbox"/> SENDER À L'EXPÉDITEUR	9 <input type="checkbox"/> CONSIGNEE AU DESTINATAIRE	10 <input type="checkbox"/> THIRD PARTY À UNE TIERCE PARTIE
BILL TRANSPORTATION CHARGES TO: FACTURER (PAIS DE TRANSPORT) (Must Check One) (Cocher)		3 <input type="checkbox"/> SENDER À L'EXPÉDITEUR		4 <input type="checkbox"/> CONSIGNEE AU DESTINATAIRE		5 <input type="checkbox"/> THIRD PARTY À UNE TIERCE PARTIE		6 <input type="checkbox"/> BILL DUTIES & TAXES TO: FACTURER DROITS DE DOUANE ET TAXES (Must Check One) (Cocher)	

THE SENDER AGREES TO THE TERMS AND CONDITIONS SET FORTH BELOW AND ON THE BACK OF YOUR COPY OF THIS NON-NEGOTIABLE AIR WAYBILL AND WARRANT THAT THE INFORMATION CONTAINED ON THIS AIR WAYBILL IS TRUE AND CORRECT. THE SENDER AGREES TO HOLD THE CARRIER HARMLESS FROM ALL CLAIMS AND DAMAGES OF WHATEVER NATURE AND AMOUNT, INCLUDING REASONABLE ATTORNEY'S FEES, ARISING OUT OF OR IN CONNECTION WITH THE TRANSPORTATION OF THE GOODS HEREIN. THE SENDER AGREES TO INDEMNIFY THE CARRIER FROM ALL CLAIMS AND DAMAGES OF WHATEVER NATURE AND AMOUNT, INCLUDING REASONABLE ATTORNEY'S FEES, ARISING OUT OF OR IN CONNECTION WITH THE TRANSPORTATION OF THE GOODS HEREIN.

L'EXPÉDITEUR ACCEPTE PAR LA PRÉSENTE LES CONDITIONS ÉTABLIES CI-DESSOUS ET AU VERSO DE VOTRE COPIE DE LA LETTRE DE TRANSPORT AÉRIEN NON NÉGOCIABLE, DE PLUS, VOUS ATTESTEZ QUE LES RENSEIGNEMENTS CONTENUS DANS LA PRÉSENTE LETTRE DE TRANSPORT AÉRIEN SONT EXACTS. LA CONVENTION DE VANDOME PEUT RÉGIR LE PRÉSENT ENVOI ET LIMITER NOS RESPONSABILITÉS EN CE QUI A TRAIT AUX DOMMAGES ET AUX PERTES AUTREMENT NOTRE RESPONSABILITÉ DE LIMITER AU REMBOURSEMENT DU MONTANT MAXIMUM ÉGAL À 140 \$ CAN. À MOINS QUE VOUS NE DÉCLARIEZ UNE VALEUR SUPÉRIEURE, COMME INDICÉ AU DOS DE VOTRE COPIE DE LA LETTRE DE TRANSPORT AÉRIEN.

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SENDER'S DOOR  
PORTE DE L'EXPÉDITEUR

☐ REGULAR STOP / ARRÊT RÉGULIER

☐ MAJOR

DATE: 12-21-90

TIME / HEURE: 11:25

INVOICE INFORMATION (Nature and Quantity of Goods)		COUNTRY OF ORIGIN PAYS D'ORIGINE		COUNTRY OF EXPORT PAYS D'EXPORTATION		CUSTOMS DECLARED VALUE VALEUR DECLARÉE À LA DOUANE		TOTAL CHARGES FRAIS TOTALS	
DATE OF SHIPMENT DATE DE L'EXPÉDITION		2-21-90		FIN		CAN		FREIGHT / FREY	
PACKAGES COLIS		1:25		Letter		Dance		VALUATION / ÉVALUATION	
FULL AND COMPLETE DESCRIPTION OF CONTENTS DESCRIPTION DÉTAILLÉE DU CONTENU								ADV. ORG. / AVANCE - ORIGINE	
TOTAL WEIGHT POIDS TOTAL		6DN						ADV. DEST. / AVANCE DEST.	
TOTAL DECLARED VALUE FOR CARRIAGE VALEUR TOTALE DÉCLARÉE POUR LE TRANSPORT								DUTY TAX / DROITS DE DOUANE	
TOTAL DECLARED VALUE FOR CUSTOMS VALEUR TOTALE DÉCLARÉE À LA DOUANE								OTHER / AUTRE	
CONSIGNEE NAME PRINTED NOM DU CONSIGNATAIRE								COS. COM. RATE / TAUX DE COM.	
DATE: M/M / D/J / Y/Y								CLEANANCE / DÉDOUANEMENT	
TIME: HEURE								TOTAL	

NON-NEGOTIABLE / NON-NÉGOCIABLE  
REV. 10/88 #110117 © 1988 FEDERAL EXPRESS CORPORATION NCRG**INTERNATIONAL AIR WAYBILL  
LETTRE DE TRANSPORT AÉRIEN INTERNATIONALE  
400-9372 5811****CONSIGNEE COPY**b6 -2  
b7C -2b6 -2  
b7C -2

FBI(21-cv-5450)-1875

**FEDERAL  
EXPRESS**

**IN BOND  
EN DOUANE**

ORIGIN AIRPORT / AEROPORT D'ORIGINE  
**02/10X**  
AIRPORT OF DEST / AEROPORT DE DESTINATION  
**78 N.Y.C.**  
DEST. ROUTING CODE  
CODE DE DESTINATION

AIR WAYBILL NUMBER  
N° DE LA LETTRE DE TRANSPORT AERIEN

**400-84471461**



☒ DELIVER TO CONSIGNEE  
(LIVRER AU CONSIGNATAIRE) ☐ HOLD AND NOTIFY TEL. NO.  
(RETENIR ET APPELER AU N°)

TO (CONSIGNEE NAME) / DESTINATAIRE (CONSIGNATAIRE) **Mr. Fred Billie** TELEPHONE NO. / N° DE TELEPHONE

COMPANY NAME / NOM DE COMPAGNIE **8445, Clover Leaf Drive**

STREET ADDRESS (NO P.O. BOX NUMBERS) / ADRESSE (AUCUN NUMERO DE CASE POSTALE)

CITY / VILLE **McLean** STATE / ETA **Virginia** COUNTRY / PAYS **USA** ZIP CODE  
CODE ZIP **22102**

DESTINATION CUSTOM'S BROKER OF KNOWN & TELEPHONE NO. / COURTIER EN DOUANE (SI CONNU A DESTINATION ET N° DE TELEPHONE)

TYPE OF SERVICE / GENRE DE SERVICE ☐ PRIORITY ☐ COURIER PAK ☒ OVERNIGHT LETTER

SPECIAL HANDLING / MANUTENTION SPECIALE ☐ SATURDAY DELIVERY (U.S. MAINLAND AND ALASKA ONLY)  
(LIVRAISON DU SAMEDI (E.U. ET ALASKA SEULEMENT)) ☐ DANGEROUS GOODS AS PER ATTACHED SHIPPER'S DECLARATION  
(MARCHANDISERES DANGEREUSES TELLES QUE MENTIONNEES DANS LE BORDEREAU D'EXPEDITION) ☐ CARDS AIRCRAFT ONLY  
(N° APPLICABLE) (CAUTION: NO FIRE BRANDED) (SI NECESSAIRE) ☐ SATURDAY PICKUP  
(OUELLETTE DU SAMEDI)

PAYMENT / MODE DE PAIEMENT ☒ BILL SENDER (TRANSPORTATION CHARGES)  
(FACTURER L'EXPEDITEUR (FRAIS DE TRANSPORT)) ☐ BILL THIRD PARTY  
(FACTURER UNE TIERCE PARTIE) ☐ CASH IN ADVANCE  
(PAIEMENT COMPTANT A L'AVANCE) ☐ CREDIT CARD  
(CARTE DE CREDIT) ☐ CARD NO.  
(CARTE N°)

☐ BILL SENDER DUTIES & TAXES  
(FACTURER DROITS ET TAXES A L'EXPEDITEUR) ☐ BILL CONSIGNEE  
(FACTURER LE CONSIGNATAIRE)

THE SENDER AGREES TO THE TERMS AND CONDITIONS SET FORTH BELOW AND ON THE BACK OF YOUR COPY OF THE NON-NEGOTIABLE AIR WAYBILL AND WARRANT THAT THE INFORMATION CONTAINED ON THIS AIR WAYBILL IS TRUE AND CORRECT. THE WARSAW CONVENTION MAY GOVERN THIS SHIPMENT AND LIMIT OUR LIABILITY FOR DAMAGE OR LOSS. OTHERWISE OUR LIABILITY IS LIMITED TO USD \$14000 UNLESS YOU DECLARE A HIGHER VALUE IN ACCORDANCE WITH THE TERMS ON THE REVERSE OF THIS AIR WAYBILL.

L'EXPEDITEUR ACCEPTE PAR LA PRESENTE LES CONDITIONS ET ABLES D'EXPEDITION ET AU VERSO DE LA LETTRE DE TRANSPORT AERIEN NON-NEGOCIABLE. DE PLUS, VOUS ATTESTEZ QUE LES RENSEIGNEMENTS CONTENUS DANS LA PRESENTE LETTRE DE TRANSPORT AERIEN SONT EXACTS. LA CONVENTION DE WARSAWE PEUT REGIR LE PRESENT ENVOI ET LIMITER NOTRE RESPONSABILITE EN DE CAS A UN AUTRE DOMMAGE ET AUX PERTES. AUTREMENT NOTRE RESPONSABILITE SE LIMITE AU MONTANT DE 14000 DOLLARS UNIS A MOINS QUE VOUS DECLARIEZ UNE VALEUR PLUS ELEVEE CONFORMEMENT A LA LETTRE DE TRANSPORT AERIEN.

RECEIVED AT / RE  
SENDER'S OFFICE  
PORTE DE L'EXPED

☐ REGULAR STOP / ARRÊT REGULAR ☐ PSC  
STATION / AEROPORT

DATE **1/15/90** TIME / HEURE **1435**

INVOICE INFORMATION (Nature and Quantity of Goods) / RENSEIGNEMENTS - FACTURE (nature et quantité des marchandises)

DATE OF SHIPMENT / DATE DE L'EXPEDITION **1/15/90** COUNTRY OF ORIGIN / PAYS D'ORIGINE **CAD** COUNTRY OF EXPORT / PAYS D'EXPORTATION **CAD**

PACKAGES / COLIS **1** WEIGHT / POIDS **1.55** FULL AND COMPLETE DESCRIPTION OF CONTENTS / DESCRIPTION DÉTAILLÉE DU CONTENU **DOC'S**

TOTAL NO. OF COPIES / N° TOTAL DE COPIES **1** TOTAL WEIGHT / POIDS TOTAL **1.55** CURRENCY / MONNAIE **CAD**

DATE **1/15/90** TIME **1435**

CONSIGNEE NAME PRINTED / NOM DU CONSIGNATAIRE EN MAJUSCULES **NEU** DATE **1/15/90**

DEL. CARRIER EMPLOYEE NO. / N° D'EMPLOIE - LIVRAISON **NEU** TIME / HEURE

TOTAL CHARGES / FRAIS TOTAUX

FREIGHT / FREY

VALUATION / ÉVALUATION

ADV. ONL. / AVANCE - ORIGINE

ADV. DEST. / AVANCE DEST.

DUTY TAX / DROITS DE DOUANE

OTHER / AUTRE

GROSS CWT. RATE / TAUX DE CWT.

CLEARANCE / DÉGOUVERNEMENT

TOTAL

NON-NEGOTIABLE / NON-NEGOCIABLE  
REV. 387

**INTERNATIONAL AIR WAYBILL  
LETTRE DE TRANSPORT AERIEN INTERNATIONAL  
84471461**

**CONSIGNEE  
CONSIGNATAIRE**

Jan. 16, 1989

Dear Frank:

Struggling with purely personal feelings, I am glad to hear that you are still alive and well somewhere in this world. I was really concerned that something bad had happened to you during the early 1980's. The worry was that you had been living in Beirut, with all the fighting going on there. I was worried about your safety. No matter what, Frank, I considered you a friend and a person who got caught in the middle of a mess not of your doing. I believed most of what you told me as did a lot of other people. To this day I don't really understand or know what fact or fiction. What I do know is that I believed you were a "White Hart", hopefully the right.

After your departure a couple people contacted me, one a writer the other a TV producer. Maybe you saw the TV show if so you can see that I stood up for you. I believe them and still do that you somehow got into a mess and ended up a full guy. If I'm wrong, at least, I didn't join the group that turned on you. Maybe one day you can tell me the whole story.

On the business side and what happened to our joint venture is mostly a matter of public and economic record. I am now gathering all the information from the various records to try to explain to you, step by step, exactly what happened to your money. I tried to give your friend  some of the facts but

b6 -2  
b7C -2



response to me, from you, was negative and hostile. I can understand your disapproval but under normal circumstances you would have seen for yourself the recession and the effects on the real estate market at that time. From mid 1979 through mid 1983 our market was a disaster as a matter-of-fact I almost went under, many builders did go under. Interest rates went up over 23%, houses would not sell and banks would not make loans. I had to go to the street to borrow money at better than 30%. All of this you can check out without any problem. As far as I'm concerned nothing but bad luck has come my way during the 1980's, starting with the failure of my bank in 1985, Community Savings and Loan / EPIC, you may have read about it as part of the State of Maryland total banking failure, since that time nothing has gone right. If you think for one second because you left I had an out-of-sight out-of-mind attitude you are 100% wrong. To me our joint venture was strictly business and strictly legal. Never did I consider your absence an opportunity to take one penny of your money, as a matter-of-fact just the opposite was true.

Frank, you might like to know that when your children got in a jam I was the one to help them, when the house was left, I was the one who secured it and tried to keep it intact to you or Margaret came back to take care of it. Unfortunately the house was almost totally destroyed inside by mudslides, and the

appliances and equipment was taken, at least your son's, got some of the appliances and light fixtures. I'm glad you didn't see all the damage since this was always more your house than Musylian's. For over a year I tried my best to protect your property and for even longer to help your family, if I made bad decisions, I did the best I could do under the situation. Also be aware that all business deals don't make money I can personally attest to that, if our timing had been better we would have turned a good profit, I can't predict economic downturns any better than anyone else, all I know for sure is you would have to have been here to believe it.

I will send you a detailed accounting of everything I can put together within a week or ten days through   I don't know b6 -2  
b7C -2 how long it takes for him to get letters to you. I hope you will at least read this letter and wait until you see the details before you try to bring harm to me and my family, however if you feel you need some kind of revenge you will have to do what you need to do.

Again, I'm glad you are safe and sound.

Samuel

*[Signature]*

June 20, 1990

Dear Friends:

I appreciate your taking the time to review this matter. Please understand that most of these records date back to 1979 or earlier and have been stored for at least five years so some things were not as complete or clear as I would like them. However for the most part the relevant situation can be reconstructed.

As a matter of background, in 1978 through early first quarter 1979, McLean was experiencing a great real estate market. Homes were selling much quicker than they could be built and it was for sure a Seller's Market. In early 1979, Prime was between 8.5-9.0% and the Mortgage Rate was also in the 8-8.5% range for fixed rate loans. So when we started our business venture we had a reasonable expectation of doing very well on the house, without question, we had a charge of making a loan of \$40,000 and a knife of \$55,000 each. I believed that to be the case then and if the 1978 conditions had continued into the 1980s it would have happened.

Enough for background turning to the house the following is provided:

Listing: We listed the house for sale ~~with~~ Town & Country Properties in late Spring 1979 for \$460,000 as a to be constructed unit (other words before we had completed plans or a building permit) After we began construction that Summer we re-issued the listing as a unit under construction for \$479,000. We again reissued the listing on Dec. 8, 1979 for \$479,000

The house was under roof before winter set in and things were moving to push the house for a Spring 1980 complete date. We reissued the listing again on May 9, 1980, again for \$479,000, and again we had no interest in the house. By this time the house had been under construction for almost a year, close to 100% complete and the interest rate was about 13.5% and by the end of July it was 14.5%. During 1980 and early 1981 the prime rate reached 21% at one point. By the fall of 1980 there were no houses being sold, loans were offering and the market place became a "Buyers Market".

In September (1980) we so a low ball contingent contract from a [redacted] b6 -2 b7C -2  
 Sale was contingent on the sale of his stock in CSC. But by no time was the contingent sale the worse part the sale price was \$425,000 (\$4,000 less than we had asked) but ~~the~~ <sup>the</sup> \$425,000 was included:

1. Pool & Pool House
2. Completely finished Basement w/ full Bath
3. Enlarged side deck w/ wood hot tub
4. Complete Stockade Fencing w/ property

He did agree that he would pay around \$993.86 after Oct 1, 1980 to off set a portion of the carrying cost on the house. I figure he covered between 35-45% of actual cost depending on prime rate for the month. Also settlement was to take place not later than Jan 30, 1981. This deal must seem crazy to you but we at least had a chance to move the house and cut our loss. As it turned out (hindsight) the market didn't

even started to leave until mid 1983. As it turned out we did settle in mid January, 1981. But that's 20 months after we started and at least 8-10 months longer, occupying them around. I'm not sure you remember the house. It was a L-shaped 2 story with Japanese exterior trim and roof line with about 5500 sq feet on the 2 floors. Because of the weather the Buyer escrowed \$20,000 for pool, hot tub and Basement finish. The bad part is after we did finally get everything done he would not release the final \$7,000 and says we could take any legal action he had a heart attack and died, so we lost that money also. The cost are:

1. Land, Engr, Survey & Trees - - -	\$ 92,690. <sup>00</sup>
2. Hard Cost Construction (Base) - - -	238,280. <sup>00</sup>
3. Supp. Labor, Equipment - - - - -	14,900. <sup>00</sup>
4. Settlement Cost - - - - -	23,572. <sup>00</sup>
5. Admin & Bookkeeping - - - - -	2,200. <sup>00</sup>
6. Interest Expense - - - - -	35,502. <sup>00</sup>
7. Add Contract Items - - - - -	55,600. <sup>00</sup>
a) Pool, Deck, Bay, Engine & Sundries (23,000)	
b) Finish Basement, Wet Bar & BA (12,800)	
c) Hot Tub & Extra Deck & Stairs (9,500)	
d) Add'l Plumbing, Tub, Wet Bar etc. (5,000)	
e) Retain Exterior (1,850)	
f) Fencing (1,450)	
g) Misc Landscaping, Bridge etc (2,000)	
8. Purchased Cost Spr/Sum 1981 - - -	3,800. <sup>00</sup>
9. Lease - - - - -	900. <sup>00</sup>
10. Loss In Escrow Acct - - - - -	7,000. <sup>00</sup>
<b>TOTAL</b>	
	<u>474,444.<sup>00</sup></u>

We lost on this project about \$49,444 or about \$25,000 each. Believe me I did the very best I could do under the circumstances.

Maybe if you would have been here we may have made so different choices, but with the market 100% dead and prime rates over 20%, I made what deal I had to make to get rid of the property. We would have lost twice as much if we had to carry the thing until mid 1983 to sell it, or if we given it back to the bank. I did what I thought to be a good decision to cut our losses.

From this point on there was no real estate market to reinvest the remaining balance of your funds, therefore the only thing I could do was wait for the market to return. I did not buy additional building lots for my company either until 1983/84. Believe me if I could have gotten in touch with you I would have gladly go over the loss and given you the balance of the money but it was not possible, we did not know if you were even alive.


Then as you know [redacted] showed up from England, broke and seemed to be desperate. I gave her several thousand dollars to keep her together. Then one day she showed up and said, she knew that you had invested money with me and that son was going to get the baby back and start all over again. I did some double talking but she got a lawyer, keep in mind we still didn't know anything concerning your status or whereabouts. So I did an complete accounting of the money and me and set up a payment plan to pay

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W...pen off. Again you can yell at me  
 C... me. see the name you want to but  
 I did what I thought I had to do. After all  
 double talking [redacted] is one thing. Paying  
 is quite another thing and believe me her  
 lawyer was at fault it to the legal system or  
 at least [redacted] guaranteed she would pay  
 it 100%. Without any question in my  
 mind she was at rock bottom and was  
 really upset about the Baby's situation. In  
 any case, she did see for several years  
 after she moved to Florida with the Baby  
 but I have not heard from her for at  
 least 2 years.

For what ever its worth, I am deeply  
 sorry the last ten years and the mistakes  
 you made turned out so bad for all of  
 us. Believe me I've lost both in a couple  
 other TV's and a huge loss when my  
 bank went under in 1985. I'm not sure  
 I'll ever really recover 100% from that  
 situation.

After you read this and would like more  
 information or further explanation of anything  
 mentioned herein, just [redacted] give  
 a call or send another letter. I hope you  
 will do this before you do anything else. Again  
 I'm sorry our business venture didn't work  
 out and that you think I handled the situation  
 with [redacted] badly. I did my best.

Sincerely  


## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/90

[redacted]  
West Virginia (WV) [redacted] telephone number [redacted] was  
contacted at [redacted]

[redacted]  
telephone number [redacted] after being advised of the  
identity of the contacting Agent and of the nature of the  
inquiry, he provided the following information:

[redacted] advised that he and FRED LILLY [redacted]  
[redacted] WV area and he and LILLY have been friends for a  
long time. [redacted] LILLY at LILLY's  
construction business in the Washington, D.C. area.

[redacted] advised that he never sold any guns to LILLY but  
sold some guns to a tile layer that worked for LILLY sometime in  
1984 or 1985. [redacted] advised that [redacted]  
at that time and decided to sale some rifles that he had had in  
his possession to raise some money. [redacted] could not recall the  
name of the individual who had purchased the guns nor did he have  
a receipt for the sale of the guns. [redacted] advised that he would  
consider the guns he sold as collectors items, which included  
shotguns and high powered rifles but no handguns.

[redacted] described the weapons as follows:

One - Colt Sauer (phonetic), double-barrel shotgun with  
a .306 in the center which had never been fired.

One - 7mm Sieko (phonetic), similar to a .306, bolt  
action, golden anniversary edition which only 1,000 were made.  
[redacted] believed the serial number to be [redacted] and this weapon also  
had never been fired.

One - Model 12 Winchester pump.

One - Remington .306 automatic.

One - 30-30, possibly lever action.

[redacted] was then advised that LILLY had stated that he  
had received some handguns from [redacted] then recalled that  
a few years before 1984 or 1985 that he had gotten a few handguns

Investigation on 7/27/90 at [redacted] WV File # 9A-WF-169116

by SA [redacted] <sup>TNT</sup><sub>rf</sub> Date dictated 7/31/90



9A-WF-169116

Continuation of FD-302 of [REDACTED]

On 7/27/90

Page 2

b6 -2

b7C -2

for LILLY at LILLY's request. [REDACTED] advised that LILLY is a collector and has all sorts of weapons in his possession. [REDACTED] advised that he gave LILLY two or three handguns, most possibly three. [REDACTED] described these guns as old country guns. [REDACTED] could not recall what type of guns he had given to LILLY, what calibers, how much he had paid for them or where he had purchased them. [REDACTED] stated the guns were old junker guns that he doubted even worked that were purchased at flea markets. [REDACTED] gave the guns to LILLY at Leesburg, Virginia.

b6 -2

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[REDACTED] stated that FRANCIS TERPIL's wife was not there when he gave the guns to LILLY. [REDACTED] advised that he met [REDACTED] at LILLY's construction office a few times. [REDACTED] stated [REDACTED] would borrow money from LILLY for food for her children after TERPIL's disappearance.

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[REDACTED] advised he doubted that LILLY was purchasing the guns for FRANCIS TERPIL's testing of bullet proof vests. [REDACTED] only knew TERPIL as a legitimate agent who had a contract to design bullet proof vests and could see no reason why TERPIL would have need for [REDACTED] to purchase guns for testing purposes. [REDACTED] stated he has met TERPIL but only knows TERPIL from what he has seen on television and that he is a criminal, which he learned from LILLY.

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[REDACTED] advised that he does not know FRANCIS TERPIL's location but always felt that [REDACTED] did. [REDACTED] does not know or recall [REDACTED] first name. [REDACTED] is unfamiliar with the name [REDACTED]

b6 -2

b7C -2

## FEDERAL BUREAU OF INVESTIGATION

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One - 30-30, possibly lever action.

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Investigation on 7/27/90 at [redacted] WV File # 9A-WF-169116

by SA [redacted] /rf Date dictated 7/31/90



9A-WF-169116

Continuation of FD-302 of [REDACTED]

, On 7/27/90

, Page 2

b6 -2  
b7C -2

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b6 -2  
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b6 -2  
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b6 -2  
b7C -2

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b6 -2  
b7C -2

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/9/90

1 TO : SAC, WMFO (9A-WF-169116) (C-4) (P)  
 2 FROM : SAC, PITTSBURGH (9A-WF-169116) (RUC)  
 3 SUBJECT: FRANCIS EDWARD TERPIL;  
 4 [REDACTED]  
 5 FREDERICK V. LILLY, II - VICTIM;  
 6 EXTORTION (A)  
 7 (OO: WMFO)

8 Re WMFO teletype to Director dated 7/27/90 and PG  
 9 teletype to Director dated 7/27/90.

10 Enclosed for WMFO are the original and one copy of  
 11 FD-302 re the interview of [REDACTED] and original notes  
 12 contained in 1-A envelope.

13 For the information of WMFO, [REDACTED] was  
 14 interviewed on 7/27/90 regarding the sale of weapons to victim,  
 15 LILLY, in the early 1980's. [REDACTED] recollection of the sale is  
 16 vague. Details of interview are contained in enclosed FD-302.

17 [REDACTED] does not know the whereabouts of FRANCIS TERPIL  
 18 nor is he familiar with [REDACTED]

19 Inasmuch as all investigation requested by WMFO has  
 20 been completed, this matter is considered RUC.

21 ② - WMFO (Encs. 3) [REDACTED]  
 1 - Pittsburgh  
 TNT/rf  
 (3)

-1\*-

UCFN ☐ Pos ☐ Neg

Unchanged and used.

Approved: [REDACTED] Transmitted

[REDACTED] (Number)

[REDACTED] Search

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

9A-WF-169116

FBI

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☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
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 1 - Pittsburgh  
 TNT/rf  
 (3)

-1\*-

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per AUG 17 1990

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/90

FREDERICK V. LILLY, II, who resides at 8445 Clover Leaf Drive, Mclean, Virginia, was interviewed at his residence regarding demands he has received from FRANK TERPIL. Mr. LILLY was advised of the identity of the interviewing agent and furnished the following information:

LILLY has had communications with FRANK TERPIL through an intermediary identified as [redacted] first called LILLY in early January, 1990. At the time LILLY was out of town and [redacted] left a couple of messages with the housekeeper in the LILLY household. LILLY received his telephone records and found that he returned [redacted] call on January 9, 1990. According to the phone bill, the call was made at 9:08 a.m. with a duration of one minute. The call was made to [redacted] It was during this telephone call that [redacted] FRANK TERPIL [redacted] LILLY. [redacted] made a demand for \$500,000.00 for payment to LILLY in this phone call.

LILLY received a letter from [redacted] by way of Federal Express. The Federal Express airbill number was 400-84471461. The date of the shipment is January 15, 1990 and shows a return

[redacted] Montreal, [redacted] A telephone number of [redacted] appears on the airbill. LILLY provided to the interviewing agent the original letter he received together with the envelope and the airbill.

LILLY prepared a handwritten response to TERPIL and mailed that on January 16, 1990. This package was sent by express mail and LILLY provided to the interviewing agent his receipt for mailing the letter.

[redacted] contacted LILLY over the telephone prior to receipt of the letter which took more than one day to arrive at his address. [redacted] called two to three times prior to receipt of the package which took two or three days. Finally, he called and stated that he had received the letter and he would forward it to FRANK TERPIL.

Investigation on 7/30/90 at [redacted] Virginia File # WMFO 9A-WF-169116  
by SA [redacted] jds Date dictated 8/3/90

WMFO

9A-WF-169116

Continuation of FD-302 of

FREDERICK V. LILLY, II

, On 7/30/90

, Page 2

LILLY prepared a second letter that was dated January 22, 1990. This letter detailed the expenses incurred from a real estate business deal that involved LILLY and TERPIL.

LILLY had no further contact with [redacted] until [redacted] called him and stated he had another letter from TERPIL. LILLY described [redacted] conversation as being one of pressure to make payment to FRANK. [redacted] represented that he knew FRANK and that he was convinced that FRED in fact owed FRANK money. The second letter received from FRANK through [redacted] came also by way of Federal Express. The shipment date of the airbill was February 27, 1990 and the airbill number is 400-93725811. [redacted] called LILLY to verify receipt of this second letter from TERPIL.

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LILLY stated that [redacted] gave him what LILLY interpreted as an ultimatum to comply with TERPIL's demands. LILLY received a number of calls from [redacted] over the spring and called him on March 23, 1990 at 2:17 p.m. The call was made to telephone number [redacted]. Subsequent to receipts of this phone call [redacted] spoke to LILLY and told him that he would be out of town for about 30 days and he, [redacted] wanted LILLY to respond within 48 hours. LILLY responded that he would not and could not respond in that short of time. LILLY received a third letter from [redacted] in May. LILLY did not have available the Federal Express receipt from the third letter. The last conversation with [redacted] was in June and he, LILLY told [redacted] that he was working on a response. During all of these discussions, LILLY has maintained that he does not owe TERPIL any money at all. [redacted] has been pressuring LILLY to pay FRANK at least \$375,000.00

b6 -2  
b7C -2

LILLY provided to the interviewing agent original letters received from [redacted] and Federal Express airbills for the first two letters. He also provided the receipts for the express mail shipment to LILLY and photocopies of the two letters sent to [redacted]

b6 -2  
b7C -2



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

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b7C -2

Investigation on 7/30/90 at [redacted] Virginia File # WMFO 9A-WF-169116  
by SA [redacted] jds [signature] Date dictated 8/3/90

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b7C -1

WMFO

9A-WF-169116

Continuation of FD-302 of

FREDERICK V. LILLY, II

, On 7/30/90 , Page 2

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b6 -2  
b7C -2

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535To: SAC, Washington Metropolitan Field Office  
(9A-WF-169116) (C-4)

August 28, 1990

FBI FILE NO. 9-72259

LAB NO. 00730055 D LL

Re: FRANCIS E. TERPIL;

[REDACTED]  
FREDERICK V. LILLY, II - VICTIM;  
EXTORTION (A);b6 -2  
b7C -2

OO: Washington Metropolitan Field Office

Examination requested by: Addressee

Reference: Communication dated July 30, 1990

Examination requested: Document - Fingerprint

Specimens received: July 30, 1990

## Specimens:

- Q1 Envelope unpostmarked bearing the hand-printed address "MR FRED LILLI, 8445, CLOVER LEAF DRIVE, MC LEAN, VIRGINIA, U.S.A. ZIP 22102"
- Q2 Accompanying typewritten letter beginning "Fred, To say that..."
- Q3 Photocopy of a typewritten letter beginning "Dear [REDACTED] Surprise! an..."
- Q4 Photocopy of a typewritten letter beginning "Dear Sir, With respect to..."
- Q5 Envelope unpostmarked bearing the typewritten carbon copied address "Mr. Fred Lilli 8445 Clover Leaf Drive McLean, Virginia 22102"

b6 -4  
b7C -4

Page 1

b6 -4  
b7C -4

(over)  
9A-WF-169116-13

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1990	
FBI - WASH DC	

9/5

- Q6 Accompanying page one of a two-page typewritten carbon copied letter beginning "Dear Fred, I am inclined..."
- Q7 Page two beginning "If this is your..."
- Q8 Carbon copy of a typewritten letter beginning "To Fred FM: Frank Dated 1 May 1990 TEXT: Fred,

b6 -2  
b7C -2

Result of examination:

Q1 through Q8 were not identified in the Anonymous Letter File. Copies of these specimens have been added to this file for future reference.

No watermarks were observed on Q1 through Q8.

No indented writing of value was observed on Q1 and Q3 through Q8.

Indented writing of the address on Q1 appears on Q2 as well as cursive writing of the name "Fred Lilli" and the address "Clover Leaf Mc Lean, Virginia."

The typewriting appearing on Q2 through Q8 resembles a Prestige Elite style of type which is used on typewriters marketed under numerous brand names.

It could not be determined whether Q2 through Q8 were typed on one or more typewriters. It is noted these items consist of an original document, photocopies and carbon copies. Further, it could not be determined whether Q1 through Q8 originated from the same source.

Q1 through Q8 were photographed and are being returned with the fingerprint report.



**REPORT  
of the  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Washington Metropolitan Field Office      August 28, 1990  
(9A-WF-169116) (C-4)

FBI FILE NO. 9-72259

LAB NO. 00730055 D LL

Re: FRANCIS E. TERPIL;

[REDACTED]  
FREDERICK V. LILLY, II - VICTIM;  
EXTORTION (A);

b6 -2  
b7C -2

OO: Washington Metropolitan Field Office

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b6 -4  
b7C -4

Page 1

(over)  
9A-WF-169116-13

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 1990	
FBI - WASH. METRO FIELD OFFICE	
FBI/DOJ	

FBI(21-cv-5450)-1898

- Q6 Accompanying page one of a two-page typewritten carbon copied letter beginning "Dear Fred, I am inclined..."
- Q7 Page two beginning "If this is your..."
- Q8 Carbon copy of a typewritten letter beginning "To Fred EM. Frank Dated 1 May 1990 TEXT: Fred,

b6 -2  
b7C -2

Result of examination:

Q1 through Q8 were not identified in the Anonymous Letter File. Copies of these specimens have been added to this file for future reference.

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It could not be determined whether Q2 through Q8 were typed on one or more typewriters. It is noted these items consist of an original document, photocopies and carbon copies. Further, it could not be determined whether Q1 through Q8 originated from the same source.

Q1 through Q8 were photographed and are being returned with the fingerprint report.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

SEP

## CLASSIFICATION:

☒ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/28/90

TO : DIRECTOR, FBI  
 ATTN: SSA [REDACTED] VIOLENT CRIMES UNIT, CID  
 SSA [REDACTED] FUGITIVE UNIT, CID  
 FROM : SAC, MEMPHIS (9A-WF-169116) (RUC)  
 SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A);  
 [REDACTED]  
 FREDERICK V. LILLY, II - VICTIM;  
 EXTORTION (A);  
 OO: WMFO

b6 -1, -2  
 b7C -1, -2

Re WMFO airtel to the Director, dated 7/30/90.

For the information of the Bureau and WMFO, on 8/2/90

[REDACTED] FEDERAL EXPRESS  
 CORPORATION, 2975 Sprankle Avenue, telephone number [REDACTED]  
 [REDACTED] provided the following information:

b6 -2  
 b7C -2

The account number [REDACTED] was assigned to [REDACTED]. Since then, there has been no activity under this account number. Any correspondence made by [REDACTED] was probably made with cash payments. Federal Express, however, does not keep records of cash transactions for more than one week. It was not possible to determine whether [REDACTED] communicates with TERPIL via FEDERAL EXPRESS. No additional information regarding [REDACTED] was available.

b6 -2  
 b7C -2

As no further investigation is required, the Memphis Division is placing this matter in an RUC status.

4-Bureau  
 2-VCU, CID  
 2-FUG, CID  
 ②-WMFO  
 1-Memphis  
 AKH-ak  
 (7)

## GENERAL INDICES:

☒ UCFN ☐ Pos ☒ Neg  
☐ Automated Search  
 WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg  
☐ Manual Search  
 WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

9A-WF-169116-14  
 9A-169116  
 b6 -1, -2  
 b7C -1, -2

SEARCHED	INDEXED
SERIALIZED	FILED
FBI(21-cv-5450)-1900	

Approved:

Transmitted

(Number)

(Time)

Per

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 8/28/90

TO : DIRECTOR, FBI  
 ATTN: SSA [REDACTED] VIOLENT CRIMES UNIT, CID  
 SSA [REDACTED] FUGITIVE UNIT, CID

b6 -1, -2  
 b7C -1, -2

FROM : SAC, MEMPHIS (9A-WF-169116) (RUC)

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A);

[REDACTED]  
 FREDERICK V. LILLY, II - VICTIM;  
 EXTORTION (A);  
 OO: WMFO

Re WMFO airtel to the Director, dated 7/30/90.

For the information of the Bureau and WMFO, on 8/2/90

[REDACTED] FEDERAL EXPRESS  
 CORPORATION, 2975 Sprankle Avenue, telephone number [REDACTED]  
 [REDACTED] provided the following information:

b6 -2  
 b7C -2

The account number [REDACTED] was assigned to [REDACTED]. Since then, there has been no activity under this account number. Any correspondence made by [REDACTED] was probably made with cash payments. Federal Express, however, does not keep records of cash transactions for more than one week. It was not possible to determine whether [REDACTED] communicates with TERPIL via FEDERAL EXPRESS. No additional information regarding [REDACTED] was available.

b6 -2  
 b7C -2

As no further investigation is required, the Memphis Division is placing this matter in an RUC status.

4-Bureau  
 2-VCU, CID  
 2-FUG, CID  
 ②-WMFO  
 1-Memphis  
 AKH-akh  
 (7)

9A-WF-169116-14

SEARCHED	INDEXED
SERIALIZED	FILED
Per [REDACTED]	
FBI - WASH. METRO FIELD OFFICE	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time)



**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

**REPORT**

of the

**LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION**

YOUR FILE NO. 9A-WF-169116 (C-4) (P) 9/18/90  
FBI FILE NO. 9-72259  
LATENT CASE NO. C-92454

TO: SAC, WMFO

RE: FRANCIS E. TERPIL;  
[REDACTED]  
FREDERICK V. LILLY II - VICTIM;  
EXTORTION (A)

b6 -2  
b7C -2

REFERENCE: Airtel 7/30/90  
EXAMINATION REQUESTED BY: WMFO  
SPECIMENS: Two envelopes, Q1 and Q5  
Four letters, Q2, Q3, Q4 and Q8  
Two-page letter, Q6 and Q7

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and thirty latent fingerprints and one latent palm print of value were developed on Q1 through Q4 and Q6 through Q8.

Seven latent fingerprints developed on five specimens as follows, have been identified as fingerprints of FRANCIS EDWARD TERPIL, FBI #198717E:

Two on Q2, a typewritten letter beginning "Fred,  
To say that..."  
One on Q3, a photocopy of a typewritten letter  
beginning "Dear [REDACTED] Surprise! an ..."

b6 -4  
b7C -4

Enc. (8)

(Continued on next page)

9-WF-169116-15

SAC, WMFO

9/18/90

Two on Q6, a copy of page one of a two-page typewritten letter beginning "Dear Fred, I am inclined..."

One on Q7, a copy of page two of a two-page typewritten letter beginning "If this is your..."

One on Q8, a copy of a typewritten letter beginning "TO: Fred FM: Frank DATED: 1 May 1990 TEXT: Fred,

[REDACTED]

b6 -2

b7C -2

Seventeen latent fingerprints are not fingerprints of TERPIL.

The remaining latent fingerprints, which are from the tip, side and lower joint areas of fingers, were compared, insofar as possible, with the available fingerprints of TERPIL, but no identification was effected.

There are no palm prints here for TERPIL.

Inked prints of TERPIL, recorded in connection with this case, should be submitted to the LFPS with correspondence referenced to LC #C-92454. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

The specimens are enclosed.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.  
FBI FILE NO.  
LATENT CASE NO.

9A-WF-169116 (C-4) (P)  
9-72259  
C-92454

9/18/90

TO: SAC, WFO

RE: FRANCIS E. TERPIL;

[REDACTED]  
FREDERICK V. LILLY II - VICTIM;  
EXTORTION (A)

b6 -2  
b7C -2

REFERENCE: Airtel 7/30/90  
EXAMINATION REQUESTED BY: WFO  
SPECIMENS: Two envelopes, Q1 and Q5  
Four letters, Q2, Q3, Q4 and Q8  
Two-page letter, Q6 and Q7

The listed Q specimens are further described in a separate Laboratory report.

The specimens were examined and thirty latent fingerprints and one latent palm print of value were developed on Q1 through Q4 and Q6 through Q8.

Seven latent fingerprints developed on five specimens as follows, have been identified as fingerprints of FRANCIS EDWARD TERPIL, FBI #1987172:

Two on Q2, a typewritten letter beginning "Fred,  
To say that..."  
One on Q3, a photocopy of a typewritten letter  
beginning "Dear [REDACTED] Surprise! an ..."

b6 -1, -4  
b7C -1, -4

Enc. (8)

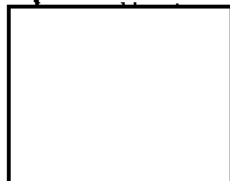
(Continued on next page) - INDEXED

9-18-169 11615  
SEARCHED INDEXED  
SERIALIZED FILED

Did Not copy  
WFO

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI(21 cv 5450) 1904



FIELD OFFICE  
FBI/DO

SAC, WFO

9/18/90

Two on Q6, a copy of page one of a two-page typewritten letter beginning "Dear Fred, I am inclined..."  
One on Q7, a copy of page two of a two-page typewritten letter beginning "If this is your..."  
One on Q8, a copy of a typewritten letter beginning "To: Fred From: Frank DATED: 1 May 1990 TEXT: Fred, [redacted]"

b6 -2  
b7C -2

Seventeen latent fingerprints are not fingerprints of TERPIL.

The remaining latent fingerprints, which are from the tip, side and lower joint areas of fingers, were compared, insofar as possible, with the available fingerprints of TERPIL, but no identification was effected.

There are no palm prints here for TERPIL.

Inked prints of TERPIL, recorded in connection with this case, should be submitted to the LFPS with correspondence referenced to LC #C-92454. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

The specimens are enclosed.

Disk #11

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 10/1/90

9A-WF-169116 Kusa

FM FBI WMFO (9A-169116) (P) (C-4)

TO DIRECTOR FBI (9-72259)/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

b6 -1  
b7C -1

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ; SSA

[REDACTED] FUGITIVE UNIT, CID, FBIHQ; ASST. LEGAT [REDACTED]

[REDACTED] LEGAT OTTAWA.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A); [REDACTED]

b6 -2  
b7C -2

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE WMFO TELETYPE TO DIRECTOR DATED 7/27/90.

FOR THE INFORMATION OF CRIMINAL INVESTIGATION DIVISION

2-WMFO

DJK:KLb

DJK (2)

9A-WF-169116-16

b6 -1  
b7C -1Approved: TED/ Original filename: KLBO226.274Time Received: 10/1/90 Telprep filename: KLBO2250.274MRI/JULIAN DATE: 158/275 ISN: 7FOX DATE & TIME OF ACCEPTANCE: 0232 1 OCT 90

^PAGE 2 WMFO (9A-169116) UNCLAS

AND LEGAT OTTAWA, THE LATENT FINGERPRINT SECTION,  
IDENTIFICATION DIVISION HAS IDENTIFIED SEVEN (7) LATENT  
FINGERPRINTS FROM FIVE (5) OF THE EIGHT (8) ~~SE~~ <sup>Hand</sup> LETTERS AND ENVELOPES  
SUBMITTED AS BEING FINGERPRINTS OF THE SUBJECT TERPIL. IN  
ADDITION, LATENT FINGERPRINT SECTION FOUND SEVENTEEN (17)  
LATENT FINGERPRINTS THAT ARE NOT FROM TERPIL AS WELL AS ONE  
PALM PRINT.

LEADS:

LEGAT OTTAWA

AT MONTREAL, CANADA

IF PREVIOUSLY REQUESTED INVESTIGATION BY CANADIAN  
AUTHORITIES DEVELOPS FINGERPRINT CARDS FOR SUBJECT   
SUMMIT COPIES OF SAME TO THE LATENT FINGERPRINT SECTION,  
IDENTIFICATION DIVISION REFERENCING LATENT CASE NUMBER C-  
92454.

b6 -2  
b7C -2

BT

0021 MRI 00158

RR FBIWMFO

DE FBIWMFO #0007 2750244

ZNR UUUUU

R 020231Z OCT 90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI (9-72259)/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6 -1  
b7C -1

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID, FBIHQ; SSA

[REDACTED] FUGITIVE UNIT, CID, FBIHQ; ASST. LEGAL [REDACTED]

[REDACTED] LEGAT OTTAWA.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A); [REDACTED]

b6 -2  
b7C -2

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A); OO:WMFO.

REFERENCE WMFO TELETYPE TO DIRECTOR DATED //2//90.

FOR THE INFORMATION OF CRIMINAL INVESTIGATION DIVISION  
AND LEGAT OTTAWA, THE LATENT FINGERPRINT SECTION,  
IDENTIFICATION DIVISION HAS IDENTIFIED SEVEN (7) LATENT

9A-WF-169116-16  
Searched  
Serialized  
Indexed  
Filed

FBI(21-cv-5450)-1908

PAGE TWO DE FBIWMFO 0007 UNCLAS

FINGERPRINTS FROM FIVE (5) OF THE EIGHT (8) LETTERS AND  
ENVELOPES SUBMITTED AS BEING FINGERPRINTS OF THE SUBJECT  
TERPIL. IN ADDITION, LATENT FINGERPRINT SECTION FOUND  
SEVENTEEN (17) LATENT FINGERPRINTS THAT ARE NOT FROM TERPIL AS  
WELL AS ONE PALM PRINT.

LEADS:

LEGAT OTTAWA

AT MONTREAL, CANADA

IF PREVIOUSLY REQUESTED INVESTIGATION BY CANADIAN  
AUTHORITIES DEVELOPS FINGERPRINT CARDS FOR SUBJECT   
SUMMIT COPIES OF SAME TO THE LATENT FINGERPRINT SECTION,  
IDENTIFICATION DIVISION REFERENCING LATENT CASE NUMBER C-  
92454.

b6 -2  
b7C -2

B1

#0007

NNNN



# Memorandum



To : SAC, WMFO (9A-WF-169116) (P) (C-4)

Date 10/15/90

From : SA [redacted]

b6 -1, -2  
b7C -1, -2

Subject: FRANCIS E. TERPIL;

[redacted]  
FREDRICK V. LILLY II-VICTIM;  
EXTORTION;  
OO:WMFO

It is recommended that the captioned matter be reassigned due to the writer's transfer.

The victim, LILLY, has received three written demands from the subject TERPIL who is a Federal Fugitive. These demands have been passed from TERPIL through [redacted] to the victim, LILLY, in Northern Virginia. Leads have been sent to Legat Ottawa to [redacted]

b6 -2  
b7C -2  
b7D -5

[redacted] identify subject [redacted] A consensual recording device has been in place on LILLY's home phone since 7/30/90.

The writer had proposed to initiate contact between LILLY and TERPIL by having LILLY send TERPIL a letter through [redacted] This is needed due to the lack of contact by TERPIL since May of 1990. Once the descriptive data is obtained regarding [redacted] a request should be passed through to [redacted] for any information they might have regarding [redacted]

b3 -2  
b6 -2  
b7C -2  
b7E -2

This matter is of interest to Special Agent (SA) [redacted] In addition, because TERPIL is a high profile fugitive, the Fugitive Unit at FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) has taken interest in this investigation.

b6 -1  
b7C -1

①-WMFO

DJK:zms

*[Handwritten initials]*

*10/17/90*  
*Reassigned*  
*10/17/90*

*9A-WF-169116-17*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1990	

[redacted]

OFFICE  
*[Handwritten initials]*

b6 -1  
b7C -1

91-WF-1129116-18

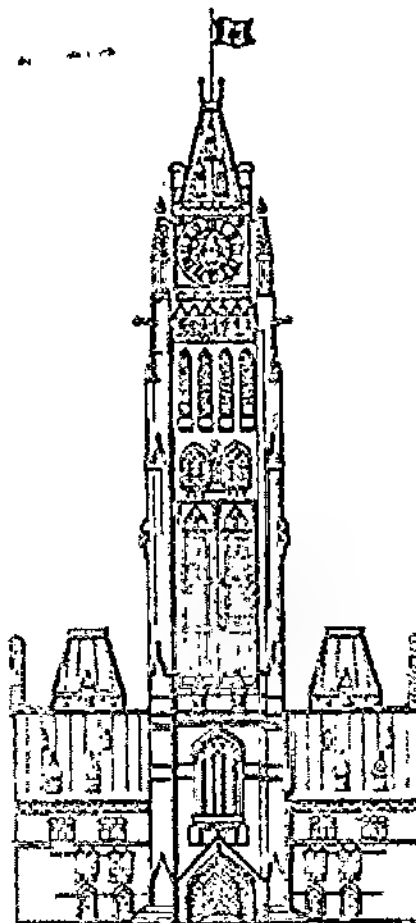
SEARCHED INDEXED  
SERIALIZED FILED

OCT 25 1990

OFFICE

PSA

b6 -1  
b7C -1



12/21 324-3600

1. SAC, WMFO (9A-WF-169116)

## PRECEDENCE

- ☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

From: LEGAT, OTTAWA (9A-WF-169116) (P)

Date 10/24/90

Subject: FRANCIS J. TROTT - FUGITIVE;  
 [REDACTED] FREDERICK V. LILLY II - VICTIM  
 EXTORTION (A)  
 CO: WMFO

☐ Original File ☐ Foreign Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Attachments ☒ Teletype

☐ Other \_\_\_\_\_

Special handling instructions.

ATTN: [REDACTED]

SEARCHED \_\_\_\_\_ INDEX \_\_\_\_\_

SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

3 PAGES FOLLOW

OCT 24 1 39 PM '90

red.

sal

FBI(21-cv-5450)-1912

FD-36 (Rev. 3-29-85)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date October 3, 1990

FM LEGAT OTTAWA (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //5150//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]

b6 -1, -2  
b7C -1, -2

FREDERICK V. LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE WMFO TELETYPES TO FBIHQ DATED OCTOBER 2, AUGUST 6, AND  
JULY 27, 1990, AND PREVIOUS TELCALLS BETWEEN ALAT [REDACTED]  
AND SA [REDACTED] WMFO.

FOR INFO WMFO, TELEPHONE NUMBER 514-932-8624 IS REGISTERED  
TO JOUETS KANGOUROU (KANGAROO TOYS) OR KANGOUROU HOBBY SHOP, 1500  
ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC. THE POSTAL BOX IS  
IN THE NAME OF [REDACTED]

b6 -2  
b7C -2

[REDACTED] THAT PARTICULAR BUSINESS HAS BEEN IN OPERATION  
SINCE NOVEMBER 16, 1977. [REDACTED]

TELEPHONE NUMBER [REDACTED]

IS REGISTERED IN THE NAME OF ONE [REDACTED]

Approved: JEPrint Filename: KL003W.276

Time Received: \_\_\_\_\_

Filter Filename: KL003P.276MRI/JULIAN DATE: 2430/276ISN: 003FOX DATE & TIME OF ACCEPTANCE: 1921 30090

FBI(21-cv-5450)-1913

INQUIRIES MADE IN REGARDS TO [REDACTED] INDICATE THAT HE

b6 -2

b7C -2

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] INFORMATION HAD IT THAT HIS  
HOME ADDRESS WAS LOCATED [REDACTED]

[REDACTED] THE INVESTIGATION REVEALED THAT [REDACTED] HAD<sup>AL</sup> MOVED OUT ON  
MAY 30, 1990 [REDACTED]

[REDACTED] AND IS NOW  
LIVING SOMEWHERE IN THE STATE OF TEXAS. [REDACTED] IS NOT IN DEBT  
TOWARDS WESTMOUNT SQUARE APARTMENTS AND WHILE AT THAT LOCATION  
HE HAD THE FOLLOWING TELEPHONE NUMBERS REGISTERED TO HIS NAME:

[REDACTED]  
[REDACTED]  
REVEALED THAT [REDACTED] HAS NO MOTOR VEHICLE. HE IS JEWISH AND IS  
DESCRIBED AS APPROXIMATELY SIX FEET TALL, 180 POUNDS, DEEP BLUE  
EYES, WITH CURLY HAIR AND PONY TAIL.

b7D -5

OTHER INTELLIGENCE GATHERED REVEALS THAT [REDACTED]  
[REDACTED]  
[REDACTED] TELEPHONE [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] ACCORDING TO A SOURCE, [REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2

b7C -2

b7D -1, -5

[REDACTED]

LEGAT OTTAWA WILL MAINTAIN THIS MATTER IN PENDING STATUS AND  
AWAIT WMFO'S RECOMMENDATIONS FOR FURTHER INVESTIGATIVE ACTION.

THE [REDACTED]

CONSULTATION WITH LEGAT [REDACTED]

WMFO IS ALSO REQUESTED TO FURNISH BY DIRECT MAIL TO OTTAWA A  
PHOTOGRAPH AND FINGERPRINT CARD FOR TERPIL INASMUCH AS ONLY THE  
INTERPOL FLASH NOTICE IS NOW AVAILABLE FOR [REDACTED] FOR  
EXPEDIENCE, THESE ITEMS SHOULD BE MAILED TO: ALAT [REDACTED]

[REDACTED] C/O U.S. EMBASSY, POST OFFICE BOX 5000, OGDENSEBURG, NEW  
YORK 13669.

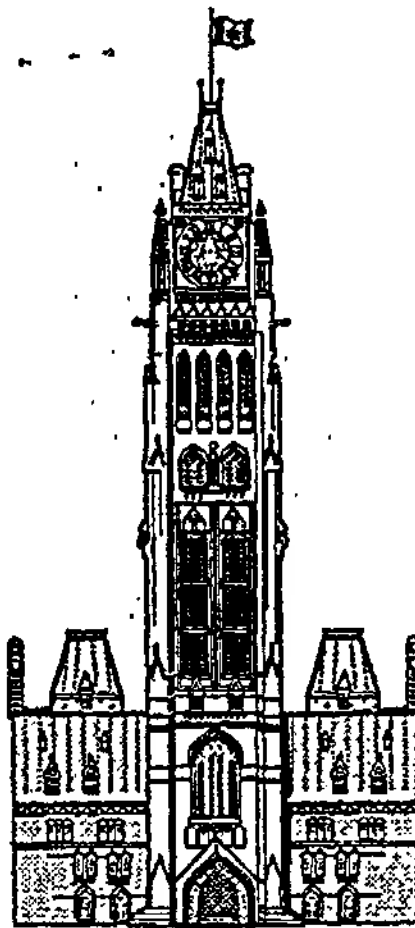
BT

b7D -5

b6 -1

b7C -1

b7D -5



(202) 324-3000

Transmit attached by Facsimile

PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

To: SAC, WMFO (9A-WF-169116)

From: LEGAT, OTTAWA (9A-WF-169116) (P)

Date 10/24/90

Subject: FRANCIS E. TERPIL - FUGITIVE;  
[REDACTED] FREDERICK V. LILLY II - VICTIM  
EXTORTION (A)  
OO: WMFO

b6 -1, -2  
b7C -1, -2

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph  
☐ Artists Conception ☒ Teletype ☐ Other \_\_\_\_\_

Special handling instructions:

ATTN: [REDACTED]

3 PAGES FOLLOW

OCT 24 1 23 PM '90

Approved: [Signature]

FBI/DOJ

FBI(21-cv-5450)-1916

9A-WF 9116-18

Searched \_\_\_\_\_  
Serialized mk  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_



FD-36 (Rev. 8-29-85)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date October 3, 1990

FM LEGAT [REDACTED] (9A-WF-169116) (P)

b7D -5

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //5150//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A) [REDACTED]

b6 -1, -2

b7C -1, -2

FREDERICK V. LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE WMFO TELETYPES TO FBIHQ DATED OCTOBER 2, AUGUST 6, AND  
JULY 27, 1990, AND PREVIOUS TELCALLS BETWEEN ALAT [REDACTED]

AND SA [REDACTED] WMFO.

FOR INFO WMFO, TELEPHONE NUMBER 514-932-8624 IS REGISTERED  
TO JOUETS KANGOUROU (KANGAROO TOYS) OR KANGOUROU HOBBY SHOP, 1500  
ATWATER, PLAZA ALEXIS NIHON, MONTREAL, QUEBEC. THE POSTAL BOX IS  
IN THE NAME OF [REDACTED]

b6 -2

b7C -2

[REDACTED] THAT PARTICULAR BUSINESS HAS BEEN IN OPERATION

SINCE NOVEMBER 16, 1977. [REDACTED]

TELEPHONE NUMBER [REDACTED] IS REGISTERED IN THE NAME OF ONE

Approved: jet

Print Filename:

VL003W.276

Time Received:

Filter Filename:

VL003P.276MRI/JULIAN DATE: 2430/276ISN: 003

FOX DATE &amp; TIME OF ACCEPTANCE:

1921 30CT90

FBI(21-cv-5450)-1918

INQUIRIES MADE IN REGARDS TO [REDACTED]

INDICATE THAT HE

b6 -2  
b7C -2

[REDACTED]  
[REDACTED] INFORMATION HAD IT THAT HIS  
HOME ADDRESS WAS LOCATED AT [REDACTED]

[REDACTED] THE INVESTIGATION REVEALED THAT [REDACTED] HAD MOVED OUT ON  
MAY 30, 1990, [REDACTED]

[REDACTED] AND IS NOW  
LIVING SOMEWHERE IN THE STATE OF TEXAS. [REDACTED] IS NOT IN DEBT  
TOWARDS WESTMOUNT SQUARE APARTMENTS AND WHILE AT THAT LOCATION  
HE HAD THE FOLLOWING TELEPHONE NUMBERS REGISTERED TO HIS NAME:

[REDACTED]  
[REDACTED]  
REVEALED THAT [REDACTED] HAS NO MOTOR VEHICLE. HE IS JEWISH AND IS  
DESCRIBED AS APPROXIMATELY SIX FEET TALL, 180 POUNDS, DEEP BLUE  
EYES, WITH CURLY HAIR AND PONY TAIL.

b7D -5

OTHER INTELLIGENCE GATHERED REVEALS THAT [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] TELEPHONE [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] ACCORDING TO A SOURCE, [REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -1, -5

[REDACTED]

b7D -5

LEGAT [REDACTED] WILL MAINTAIN THIS MATTER IN PENDING STATUS AND  
AWAIT WMFO'S RECOMMENDATIONS FOR FURTHER INVESTIGATIVE ACTION.

THE [REDACTED]

CONSULTATION WITH LEGAT [REDACTED]

WMFO IS ALSO REQUESTED TO FURNISH BY DIRECT MAIL TO [REDACTED] A  
PHOTOGRAPH AND FINGERPRINT CARD FOR TERPIL INASMUCH AS ONLY THE  
INTERPOL FLASH NOTICE IS NOW AVAILABLE FOR [REDACTED] FOR  
EXPEDIENCE, THESE ITEMS SHOULD BE MAILED TO: ALAT [REDACTED]

b6 -1  
b7C -1  
b7D -5

[REDACTED] C/O U.S. EMBASSY, POST OFFICE BOX 5000, OGDENSBURG, NEW  
YORK 13669.

BT

9A-WF-109116-19

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1990	
D OFFICE	
KAT	

b6 -1  
b7C -1

~~SECRET~~

Date 10/26/90

To: Director, FBI

For: Director, CIA (check only one block)

☒ Attn: Criminal Investigative  
Division, Section Violent Crimes Unit  
☐ Attn: Intelligence Division  
Section \_\_\_\_\_

☐ Attn: Deputy Director for Operations  
☒ Attn: Director of Security

\* Name (Last) (First) (Middle)

Lilly Frederick V.

\* Aliases/Nee

None

Date and Report Number of  
Last Communication from CIA

Social Security Number

479-40-4892

\* Date of Birth  
DD/MM/YY

\* Place of Birth

Marital Status

married

Spouse's Name

29-4-40

Address

8445 CLOVERLEAF DR.  
MCLEAN VA

Current Employer

Occupation

Developer

Citizenship

U.S.A.

Other pertinent information:

~~victim~~ subject is victim of  
extortion case.

Specific information desired:

Verification of CIA employment

For Reply Only

- ☐ No Record  
☐ No Identifiable Information  
☐ No derogatory Information  
☐ No Additional Information to that  
Previously Furnished  
☐ Available information attached

Date \_\_\_\_\_

Return reply to:

SAC WMFO

Attention SA SA

(CA)

FBIHQ Room Number \_\_\_\_\_

b6 -1  
b7C -1

(Instructions on Reverse Side)

~~SECRET~~

FBI(21-cv-5480)-1922

Dkt #3

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 10/29/90

FM FBI WMFO (9A-WF-169116) (P) *(copy)*  
 TO DIRECTOR FBI (9A-HQ-169116)/ROUTINE/  
 BT

UNCLAS

CITE: //3920//

PASS: SSA [redacted] VIOLENT CRIMES UNIT, CID; SSA

[redacted] FUGITIVE UNIT, CID; LEGAT OTTAWA, [redacted]

SAC MIAMI.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A) [redacted]

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A) OO:WMFO

RE: TELCAL BETWEEN SA [redacted] WMFO AND

ON 10/25/90 AND BUTELCAL BETWEEN SA [redacted]

[redacted] ON 10/26/90.

FOR INFORMATION OF THE MIAMI DIVISION, CAPTIONED SUBJECT

FRANCES TERPIL, IS A FUGITIVE FROM JUSTICE AND HAS BEEN FOR

2-4 WMFO

RBW:kib  
(2)*note correction*

9A-WF-169116-28

Approved: TED/28 Original filename: KLB006W.302Time Received: 00:17 Telprep filename: KLB006W.302MRI/JULIAN DATE: 333/303 ISN: 004FOX DATE & TIME OF ACCEPTANCE: 29 Oct 90 0253b6 -1  
b7C -1b6 -1, -2  
b7C -1, -2  
b7D -5

^PAGE 2 WMFO (9A-WF-169116) UNCLAS

APPROXIMATELY 10 YEARS. IN JANUARY, 1990, [REDACTED] TELEPHONICALLY CONTACTED VICTIM FREDERICK LILLY, ON BEHALF OF TERPIL, AND ADVISED LILLY THAT TERPIL WAS DEMANDING \$500,000 IN ORDER NOT TO IMPLICATE LILLY IN THE SHOOTING DEATH OF AN ENGLISH POLICE OFFICER BY A LIBYAN TERRORIST GROUP WHO OBTAINED THE WEAPON USED FROM TERPIL, WHO ULTIMATELY PURCHASED THE WEAPON FROM LILLY.

b6 -2  
b7C -2

SEVERAL EXTORTIONATE LETTERS HAVE BEEN RECEIVED BY LILLY

[REDACTED]  
CANADA. [REDACTED] MAILED THESE LETTERS BY FEDERAL EXPRESS.

b6 -2  
b7C -2  
b7D -5

LILLY HAS HAD NO COMMUNICATION WITH TERPIL OF [REDACTED] SINCE JUNE, 1990 WHEN [REDACTED] CALLED LILLY, AND STATED THAT TERPIL WAS DEMANDING A RESPONSE TO THE PREVIOUS LETTERS AND PAYMENT OF \$375,000. LILLY TOLD [REDACTED] THAT HE WAS "WORKING ON IT".

^PAGE 3 WMFO (9A-WF-169116) UNCLAS

[REDACTED] WHO IS NO LONGER RESIDING AT HIS LAST KNOWN ADDRESS.

INVESTIGATION INDICATES THAT [REDACTED]

[REDACTED] WHICH IS THE

RETURN ADDRESS USED BY [REDACTED] ON THE FEDERAL EXPRESS PACKAGES

MAILED TO LILLY. [REDACTED]

[REDACTED] CURRENT

LOCATION IS UNKNOWN. CANADIAN RECORDS INDICATE THAT AN

ADDRESS OF [REDACTED]

[REDACTED] BUT NO FURTHER INFORMATION WAS

AVAILABLE.

[REDACTED] IS DESCRIBED AS A WHITE MALE, APPROXIMATELY 180  
POUNDS, DEEP BLUE EYES, CURLY HAIR WITH A PONYTAIL AND A DOB  
OF [REDACTED] NO VEHICLE IS REGISTERED TO [REDACTED]

FBIHQ, LEGAT OTTAWA AND WMFO CONCUR THAT A LOGICAL COURSE  
OF ACTION IN ORDER TO LOCATE TERPIL IS TO REINITIATE CONTACT  
WITH [REDACTED] BY HAVING LILLY ASK [REDACTED] TO DELIVER A LETTER TO  
TERPIL AS HAS BEEN DONE IN THE PAST.

LEADS:

MIAMI DIVISION

AT FORT LAUDERDALE:

b6 -2  
b7C -2  
b7D -5

b6 -2  
b7C -2



^PAGE 4 WMFO (9A-WF-169116) UNCLAS

DETERMINE IF THE FLORIDA ADDRESS PROVIDED IS STILL OWNED, RENTED OR FREQUENTED BY [REDACTED] CONDUCT ALL RECORD CHECKS AND ATTEMPT TO DETERMINE IF [REDACTED] IS OR HAS BEEN IN THE MIAMI AREA. INVESTIGATION MUST BE COVERT IN ORDER TO ENSURE THAT [REDACTED] DOES NOT SUSPECT LILLY'S COOPERATION WITH AUTHORITIES.

b6 -2  
b7C -2

WASHINGTON METROPOLITAN FIELD OFFICE

AT WASHINGTON, D.C.

ASSIST VICTIM LILLY WITH THE WRITING OF A LETTER TO BE MAILED TO [REDACTED]

b6 -2  
b7C -2

BT

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 10/30/90

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT, CID; SSA

b6 -1  
b7C -1

[REDACTED] FUGITIVE UNIT, CID; LEGAT OTTAWA, [REDACTED]

SAC MIAMI.

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A); [REDACTED]

b6 -1, -2  
b7C -1, -2  
b7D -5

FREDERICK V. LILLY, II-VICTIM; EXTORTION (A) OO:WMFO

RE: TELCAL BETWEEN SA [REDACTED] WMFO AND

[REDACTED]  
ON 10/25/90 AND BUTELCAL BETWEEN SA [REDACTED]

[REDACTED] ON 10/26/90.

FOR INFORMATION OF THE MIAMI DIVISION, CAPTIONED SUBJECT  
 FRANCES TERPIL, IS A FUGITIVE FROM JUSTICE AND HAS BEEN FOR

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 054/303

ISN: 40

FOX DATE &amp; TIME OF ACCEPTANCE: 2:47

CAS

FBI(21-cv-5450)-1927

b6 -1  
b7C -1

^PAGE 2 WMFO (9A-WF-169116) UNCLAS

APPROXIMATELY 10 YEARS. IN JANUARY, 1990, [REDACTED] TELEPHONICALLY CONTACTED VICTIM FREDERICK LILLY, ON BEHALF OF TERPIL, AND ADVISED LILLY THAT TERPIL WAS DEMANDING \$500,000 IN ORDER NOT TO IMPLICATE LILLY IN THE SHOOTING DEATH OF AN ENGLISH POLICE OFFICER BY A LIBYAN TERRORIST GROUP WHO OBTAINED THE WEAPON USED FROM TERPIL, WHO ULTIMATELY PURCHASED THE WEAPON FROM LILLY.

SEVERAL EXTORTIONATE LETTERS HAVE BEEN RECEIVED BY LILLY

[REDACTED]  
CANADA. [REDACTED] MAILED THESE LETTERS BY FEDERAL EXPRESS.

LILLY HAS HAD NO COMMUNICATION WITH TERPIL OR [REDACTED] SINCE JUNE, 1990 WHEN [REDACTED] CALLED LILLY, AND STATED THAT TERPIL WAS DEMANDING A RESPONSE TO THE PREVIOUS LETTERS AND PAYMENT OF \$375,000. LILLY TOLD [REDACTED] THAT HE WAS "WORKING ON IT".

[REDACTED]

b6 -2  
b7C -2

b6 -2  
b7C -2  
b7D -5

^PAGE 3 WMFO (9A-WF-169116) UNCLAS

[REDACTED] WHO IS NO LONGER RESIDING AT HIS LAST KNOWN ADDRESS.

INVESTIGATION INDICATES THAT [REDACTED]

[REDACTED] WHICH IS THE  
RETURN ADDRESS USED BY [REDACTED] ON THE FEDERAL EXPRESS PACKAGES  
MAILED TO LILLY. [REDACTED] ADVISED THAT THE [REDACTED]

[REDACTED] CURRENT  
LOCATION IS UNKNOWN. CANADIAN RECORDS INDICATE THAT AN  
ADDRESS OF [REDACTED]

[REDACTED] BUT NO FURTHER INFORMATION WAS  
AVAILABLE.

[REDACTED] IS DESCRIBED AS A WHITE MALE, APPROXIMATELY 180  
POUNDS, DEEP BLUE EYES, CURLY HAIR WITH A PONYTAIL AND A DOB  
OF [REDACTED] NO VEHICLE IS REGISTERED TO [REDACTED]

FBIHQ, LEGAT OTTAWA AND WMFO CONCUR THAT A LOGICAL COURSE  
OF ACTION IN ORDER TO LOCATE TERPIL IS TO REINITIATE CONTACT  
WITH [REDACTED] BY HAVING LILLY ASK [REDACTED] TO DELIVER A LETTER TO  
TERPIL AS HAS BEEN DONE IN THE PAST.

LEADS:

MIAMI DIVISION

AT FORT LAUDERDALE:

b6 -2  
b7C -2  
b7D -5

b6 -2  
b7C -2

^PAGE 4 WMFO (9A-WF-169116) UNCLAS

DETERMINE IF THE FLORIDA ADDRESS PROVIDED IS STILL OWNED, RENTED OR FREQUENTED BY [REDACTED] CONDUCT ALL RECORD CHECKS AND ATTEMPT TO DETERMINE IF [REDACTED] IS OR HAS BEEN IN THE MIAMI AREA. INVESTIGATION MUST BE COVERT IN ORDER TO ENSURE THAT [REDACTED] DOES NOT SUSPECT LILLY'S COOPERATION WITH AUTHORITIES.

b6 -2  
b7C -2

WASHINGTON METROPOLITAN FIELD OFFICE

AT WASHINGTON, D.C.

ASSIST VICTIM LILLY WITH THE WRITING OF A LETTER TO BE MAILED TO [REDACTED]  
BT

b6 -2  
b7C -2

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/13/90

1 TO : SAC, JACKSONVILLE  
 2 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)  
 3 SUBJECT : FRANCIS E. TERPIL-FUGITIVE;  
 4 [REDACTED]  
 5 FREDERICK V. LILLY-VICTIM;  
 6 EXTORTION;  
 7 OO:WMFO

7 For information of Jacksonville, WMFO is attempting  
 8 to locate captioned subject who has been a fugitive from  
 9 justice for 10 years. When TERPIL fled the United States, he

10 [REDACTED] Approximately 9  
 11 months ago, TERPIL [REDACTED]  
 12 [REDACTED] FREDERICK LILLY, through an intermediary in  
 13 Toronto, Canada.

11 During LILLY's interview with the FBI, he advised  
 12 that approximately 1 month ago, [REDACTED] called LILLY  
 13 and his wife at their home. [REDACTED] provided LILLY with a  
 14 home address of [REDACTED] Florida  
 15 [REDACTED] home phone [REDACTED]

15 Undoubtedly, [REDACTED] has been interviewed in  
 16 past years [REDACTED] flight from justice,  
 17 however, WMFO would like to obtain any current information  
 18 from [REDACTED]  
 19 as well as any information she may have regarding his current  
 20 location.

21 2-Jacksonville  
 22 2-WMFO

RBW:rlw  
 (4)

9A-WF-169116-21

Searched  
 Serialized  
 Indexed  
 Filed

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

WMFO 9A-WF-169116

LEADS:

JACKSONVILLE DIVISION AT JACKSONVILLE, FLORIDA

Thoroughly interview [redacted] and determine when she last had contact with TERPIL of any kind. Additionally, ascertain current addresses of [redacted] and attempt to determine if any communications [redacted] has transpired. [redacted] may also be able to provide FRANCIS TERPIL [redacted] TERPIL's mother currently resides on Long Island, New York.

Neither [redacted] should be made aware of TERPIL's extortion of LILLY.

b6 -2  
b7C -2

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/13/90

1 TO : SAC, JACKSONVILLE  
 2 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)  
 3 SUBJECT : FRANCIS E. TERPIL-FUGITIVE;  
 4 [REDACTED]  
 5 FREDERICK V. LILLY-VICTIM;  
 6 EXTORTION;  
 7 OO:WMFO

8 For information of Jacksonville, WMFO is attempting  
 9 to locate captioned subject who has been a fugitive from  
 10 justice for 10 years. When TERPIL fled the United States, he

11 [REDACTED] Approximately 9  
 12 months ago, TERPIL [REDACTED]  
 13 [REDACTED] FREDERICK LILLY, through an intermediary in  
 14 Toronto, Canada.

15 During LILLY's interview with the FBI, he advised  
 16 that approximately 1 month ago, [REDACTED] called LILLY  
 17 and his wife at their home. [REDACTED] provided LILLY with a  
 18 home address of [REDACTED] Florida  
 19 [REDACTED] home phone [REDACTED]

20 Undoubtedly, [REDACTED] has been interviewed in  
 21 past years [REDACTED] flight from justice,  
 however, WMFO would like to obtain any current information  
 from [REDACTED]  
 as well as any information she may have regarding his current  
 location.

2-Jacksonville  
 2-WMFO

RBW:ray  
 (4)

Searched

Serialized

Indexed

Filed

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number)

(Time)



WMFO 9A-WF-169116

LEADS:

JACKSONVILLE DIVISION AT JACKSONVILLE, FLORIDA

Thoroughly interview [redacted] and determine when she last had contact with TERPIL of any kind. Additionally, ascertain current addresses of [redacted] and attempt to determine if any communications [redacted] has transpired. [redacted] may also be able to provide FRANCIS TERPIL [redacted] TERPIL's mother currently resides on Long Island, New York.

Neither [redacted] should be made aware of TERPIL's extortion of LILLY.

b6 -2  
b7C -2

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/90

FREDERICK V. LILLY, II, was advised of the official identities of the interviewing agents and the nature of the interview. LILLY provided the following information.

LILLY advised that he met FRANCIS TERPIL during the late 1970's when TERPIL contracted LILLY to build him a home in the McLean, Virginia area. LILLY advised that although he did not see TERPIL on more than a hand full of social occasions he saw him during the period of time that he was building his home. Additionally, LILLY spent even more time with TERPIL [redacted] due to the fact that [redacted]

b6 -2  
b7C -2

[redacted] LILLY was [redacted]

LILLY stated that the last time he saw TERPIL was in 1977 or 1978 when he jumped bond from the Washington, D.C. area. At that time TERPIL asked LILLY to sell him his passport.

LILLY never met any of TERPIL's relatives but he believes that TERPIL was originally from the New York or New Jersey area. On several occasions he met TERPIL [redacted] (Last Name Unknown), who he believes was from the Philadelphia area. LILLY met TERPIL [redacted] on one occasion and [redacted] area as well.

b6 -2  
b7C -2

Regarding the period of time around January, 1990, LILLY advised that he and his wife were on vacation at one of the tropical islands when he received a message from home that it was urgent that he return a telephone call to an individual named [redacted] at a phone number in Canada. LILLY disregarded the message due to the fact that he did not know [redacted] Shortly after his return to his home in Northern Virginia, [redacted] again called him and told LILLY [redacted] FRANCIS TERPIL. He stated that he did not have a lot of time to provide details to LILLY concerning the call but asked if it would be "o.k." to come to Northern Virginia and pick up \$500,000 that TERPIL was requesting from LILLY. [redacted] explained that TERPIL intended to notify officials inside and outside of the United States that he, LILLY, was responsible for providing

b6 -2  
b7C -2

Investigation on 11/1/90 at McLean, Virginia File # WMFO 9A-WF-169116  
by SA [redacted] hll Date dictated 11/9/90

b6 -1  
b7C -1

WMFO

9A-WF-169116

Continuation of FD-302 of FREDERICK V. LILLY, II, On 11/1/90, Page 2

some firearms to Lebanese Terrorist were responsible for the shooting death of a police officer in London England.

[redacted] speaks with a slight Irish or Scottish accent which is very far removed. [redacted] reiterated that [redacted] accent is barely detectible.

b6 -2  
b7C -2

After the initial telephone conversation with [redacted] LILLY received a letter from TERPIL wherein TERPIL explained that unless \$500,000 is paid to him in cash, he will advise various authorities of LILLY's involvement in the terrorist activity in London, England. LILLY responded to TERPIL's letter with his own letters which were obtained by Special Agent (SA) [redacted] in July of 1990.

b6 -1, -2  
b7C -1, -2

LILLY has had several additional telephone conversations with [redacted] after sending the letters via [redacted] to TERPIL, but stated that no resolution was ever agreed upon. LILLY stated that [redacted] became anxious and upset when LILLY stalled by advising [redacted] that he was not prepared to send the money at that time but was "preparing a response for TERPIL."

b6 -2  
b7C -2

During one of the conversations that LILLY had with [redacted] provided the telephone number and address of [redacted] Canada. [redacted] provided this information stating that it was his girlfriend's phone number.

b6 -2  
b7C -2

[redacted] contacted LILLY and his wife approximately six (6) weeks ago. LILLY stated that neither he nor his wife have seen [redacted] left the Washington, D.C. area shortly after TERPIL's flight from justice. [redacted] told LILLY and his wife that she was preparing to re-marry, however she did not provide the name of her husband to be. LILLY stated that she is [redacted] Florida and will attempt to locate her telephone number. LILLY further advised that he believes that the TERPIL [redacted]

[redacted]

[redacted]

[redacted]

b6 -2  
b7C -2

WMFO

9A-WF-169116

Continuation of FD-302 of FREDERICK V. LILLY, II . On 11/1/90 . Page 3

LILLY is willing to telephonically try to contact [redacted]  
[redacted] Canada area. LILLY has not spoken with or heard  
from [redacted] since approximately May of 1990. LILLY advised that  
if telephone attempts to locate [redacted] are unsuccessful, he is  
[redacted] and personally attempt to locate  
him through his, [redacted]

b6 -2  
b7C -2

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY) O

This  
of th

UNITED STATES ATTORNEY

DE ASSISTA  
AUSA

DRNEY

1101 King Street, Suite 502  
Alexandria, Virginia 22314

b3 -3  
b6 -2, -4  
b7C -2, -4

\*If not applicable enter none

9A-WF-169116 23  
FBI(21-cv-5450)-1938

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3  
b6 -2  
b7C -2

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS

(BY) DEPUTY CLERK

This subpoena is issued by the United States

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT ATTORNEY

AUSA  
1101 King Street, Suite 502  
Alexandria, Virginia 22314

b3 -3  
b6 -2, -4  
b7C -2, -4

\*If not applicable enter none

GA-WF-16911624  
FBI(21-cv-5450)-1940

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3  
b6 -2  
b7C -2

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DOF  
(BY) DEPUTYThis subp  
of the Un

UNITED

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502  
Alexandria, Virginia 22314

b3 -3  
b6 -2, -4  
b7C -2, -4

\*If not applicable enter "none"

9A-WF-169114-25

FBI(21-cv-5450)-1942

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DO  
(BY) DEPUTYThis sub  
of the U

UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502  
Alexandria, Virginia 22314

b3 -3

b6 -2, -4

b7C -2, -4

\*If not applicable enter "none"

9A-WF-169116-26  
FBI(21-cv-5450)-1944



## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b3 -3

b6 -2

b7C -2

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS  
(BY) DEPUTY CLERKThis subpoena  
of the United

UNITED STATES ATTORNEY

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502  
Alexandria, Virginia 22314

b3 -3

b6 -2, -4

b7C -2, -4

\*If not applicable, enter "none"

9A-WF-169116-27

FBI(21-cv-5450)-1946

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/21/90

TO : SAC, MIAMI (9A-WF-169116) (P) (C-3)  
 (ATTN: [REDACTED])  
 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)  
 SUBJECT : FRANCIS E. TERPIL;  
 [REDACTED] FREDERICK V. LILLY, II-VICTIM;  
 EXTORTION;  
 OO:WMFO

b6 -1, -2  
 b7C -1, -2

Re WMFO teletype to SAC, Miami dated 11/21/90.

Enclosed for Miami are three (3) original subpoenas  
 and cover letters for [REDACTED] and two  
 (2) original subpoenas and cover letters for [REDACTED]

b3 -3

WMFO is unable to obtain necessary court orders for  
 [REDACTED]  
 [REDACTED]  
 obtained via the enclosed subpoena.

b3 -3

WMFO will await the [REDACTED]  
 [REDACTED]  
 [REDACTED] and forward to Miami.

b3 -3

2-Miami (Enc. 5)  
 2-WMFO

RBW:rlw  
 (4)

9A-WF-169116 28

Searched  
 Serialized  
 Indexed  
 Filed Per

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)



# FBI FACSIMILE COVERSHEET

## CLASSIFICATION

### PRECEDENCE

- ☒ Immediate  
☐ Priority  
☐ Routine

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: \_\_\_\_\_

Date: 11/21/90

b3 -4  
 b6 -1, -2  
 b7C -1, -2

Facsimile number: \_\_\_\_\_

Attn: \_\_\_\_\_

Room Telephone No.)

From: \_\_\_\_\_

(Name of Office)

FBI Wmro (9A-WF-169116) (P)(C-4)

Subject: \_\_\_\_\_

Special Handling Instructions: please deliver toOriginator's Name: Rea

Tele \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: TEO/lu

FBI(21-cv-5450)-1949

11/21/90

FBI/DOJ

9A-WF-169116-29

b6 -1  
 b7C -1

9A-WF-169116

TML:tml

The following investigation was conducted by SA [redacted]  
[redacted] FBI, Miami Division:

b6 -1  
b7C -1

On 11-16-90, the following information was obtained through discreet surveillance of [redacted]  
Florida, [redacted] the home of [redacted]

b6 -2  
b7C -2

7:00 am FISUR initiated in vicinity of [redacted]

8:15 am Unidentified white male exited residence. Individual described as age 30 5'10, 180 lbs, black hair, short black beard, wearing bathing suit.

8:18 am Individual returned to residence after smoking a cigarette. Individual appeared to be watchful.

9:05 am Individual exited building with two other unidentified white males. #2 appeared to be age 30 5'9, 150, black hair, unshaven face. #3 appeared to be age 30, black hair 5'9 180 lbs. #2 entered [redacted]  
[redacted] located within garage and parked in driveway. Individuals #1 and #2 referred to #3 as [redacted] #3 walked a dog, which appeared to be a pitbull. Individual #1 and #2 loaded boxes and luggage into the [redacted] Also observed within the garage was [redacted]

b6 -2  
b7C -2

9:25 am Individual #2 entered Mercedes and drove away.

Female babysitter for neighbor across street from [redacted]  
[redacted] advised that occupants of [redacted]  
[redacted]

9:45 am FISUR terminated.

9A-WF-169116-30

9A-WF-169116  
TML:tml

The following investigation was conducted by SA [redacted]  
[redacted] FBI, Miami Division:

b6 -1  
b7C -1

On 11-16-90, the following information was obtained through discreet surveillance of [redacted]  
Florida, [redacted] the home of [redacted]

b6 -2  
b7C -2

7:00 am FISUR initiated in vicinity of [redacted]

8:15 am Unidentified white male exited residence. Individual described as age 30 5'10, 180 lbs, black hair, short black beard, wearing bathing suit.

8:18 am Individual returned to residence after smoking a cigarette. Individual appeared to be watchful.

9:05 am Individual exited building with two other unidentified white males. #2 appeared to be age 30 5'9, 150, black hair, unshaven face. #3 appeared to be age 30, black hair 5'9 180 lbs. #2 entered [redacted]  
[redacted] located within garage and parked in driveway. Individuals #1 and #2 referred to #3 as [redacted] #3 walked a dog, which appeared to be a pitbull. Individual #1 and #2 loaded boxes and luggage into the [redacted] Also observed within the garage was [redacted]

b6 -2  
b7C -2

9:25 am Individual #2 entered Mercedes and drove away.

Female babysitter for neighbor across street from [redacted]  
[redacted] advised that occupants of [redacted]

9:45 am FISUR terminated.

9A-WF-169116-30



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/19/90

C-4

1 TO : DIRECTOR  
 2 FROM : SAC, MIAMI  
 3 SUBJECT: FRANCES E. TERPIL-FUGITIVE (A);  
 4 [REDACTED]  
 5 FREDERICK V. LILLY, II-VICTIM;  
 6 EXTORTION (A)  
 7 OO: WMFO

b6 -2  
 b7C -2

7 RE: 10-30-90 WMFO teletype to MIAMI and 11-16-90 MIAMI  
 8 telcall to WMFO.

9 Enclosed for WMFO is original insert one copy and  
 10 notes of 11-16-90 surveillance of [REDACTED]  
 11 [REDACTED] Florida [REDACTED]

b6 -2  
 b7C -2

11 For information of ATLANTA, captioned subject FRANCES  
 12 TERPIL is a fugitive from justice and has been for approximately  
 13 ten years. In January, 1990, [REDACTED] telephonically  
 14 contacted victim FREDERICK LILLY, on behalf of TERPIL, and  
 15 advised LILLY that TERPIL was demanding \$500,000 in order not to  
 16 implicate LILLY in the shooting death of an English Police  
 17 Officer by a Libyan terrorist group who obtained the weapon used  
 18 from TERPIL, who ultimately purchased the weapon from LILLY.

b6 -2  
 b7C -2

15 Several extortionate letters have been received by LILLY  
 16 [REDACTED] Canada, [REDACTED] mailed these  
 17 letters by Federal Express.

b6 -2  
 b7C -2

18 3 - BUREAU  
 19 2 - LEGAT [REDACTED]  
 20 2 - ATLANTA  
 21 2 - MIAMI (9A-WF-169116)  
 22 ② - WMFO (Encl. 3)

b7D -5

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) \_\_\_\_\_ (Time) \_\_\_\_\_

9A-WF-169116-31  
 SEARCHED INDEXED  
 SERIALIZED FILED

OFFICE

b6 -1  
 b7C -1

9A-WFO-169116

TML:tml

In June, 1990, [redacted] called LILLY and stated that TERPIL was demanding a response to the previous letters and payment of \$375.00. LILLY told [redacted] that he was "working on it."

b6 -2

b7C -2

[redacted] listed an address [redacted] Florida area. Investigation at MIAMI has determined that [redacted] FLORIDA [redacted] Surveillance of this residence determined that [redacted] is currently located at this address. [redacted] is described as d.o.b. [redacted] 180 lbs, deep blue eyes, with a ponytail [redacted]

b6 -2

b7C -2

b7D -5

Observed within the garage of this address were the following vehicles: one black [redacted] one white [redacted] Records at MIAMI reflect that the [redacted]

[redacted] described below, was observed packing the [redacted] with luggage and leaving the area. To this date, MIAMI division unable to develop further information regarding owner of the [redacted]

The following individuals were observed exiting [redacted]

b6 -2

b7C -2

b7E -9



9A-MM-169116

TML:tml

Information provided to ATLANTA DIVISION and LEGAT  
OTTAWA in the event that WMFO elects to set leads.

b6 -2

b7C -2

MIAMI DIVISION will attempt to develop further  
information regarding

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 11/21/90

FM FBI WMFO (9A-WF-169116) (P) (C-4)  
 TO DIRECTOR FBI(9A-WF-169116)/IMMEDIATE/  
 FBI MIAMI/IMMEDIATE/  
 LEGAT OTTAWA/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: VIOLENT CRIMES UNIT, SSA [REDACTED] CID, FUGITIVE  
 UNIT, SSA [REDACTED] CID; [REDACTED] SA [REDACTED]  
 (C-3).

b6 -1  
 b7C -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDERICK  
 LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

b6 -1, -2  
 b7C -1, -2

RE: TEL CALL FROM MIAMI SA [REDACTED] TO WASHINGTON  
 METROPOLITAN FIELD OFFICE (WMFO) SA [REDACTED] ON 11/16/90  
 AND 11/20/90.

AS PER REFERENCED TEL CALLS, WMFO WILL OBTAIN GRAND JURY

2wmfo  
 RBW: Kch  
 (2)

-P-  
 11/21/90  
 ud

9A-WF-16911632

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1990	
OFFICE [REDACTED]	

b6 -1  
 b7C -1

Approved: [REDACTED] Original filename: KCH 0140  
 Time Received: Nov 21 9 07 AM '90 Telprep filename: CS/KCH01450.325  
 MRI/JULIAN DATE: 218/362 ISN: 001  
 FOX DATE & TIME OF ACCEPTANCE: 22 Nov 90 0154

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

SUBPOENAS [REDACTED]

b3 -3  
b6 -2  
b7C -2

[REDACTED] FLORIDA. ADDITIONALLY, WMFO WILL SEND APPROPRIATE PAPERWORK FOR PEN REGISTER AND TRAP AND TRACE TO BE PLACED ON [REDACTED]

ON 11/13/90, VICTIM, LILLY, LEFT A MESSAGE FOR [REDACTED] AT TELEPHONE NUMBER [REDACTED] CANADA. ON 11/14/90, [REDACTED] RETURNED THE CALL. LILLY ASKED [REDACTED] TO HELP HIM CONTACT TERPIL. [REDACTED] AGREED, BUT STATED THAT HE WOULD CALL LILLY BACK WITH HIS ADDRESS AND ZIP CODE. TO DATE, [REDACTED] HAS NOT CALLED BACK.

b6 -2  
b7C -2

IN VIEW OF FBI MIAMI'S RECENT LOCATION OF [REDACTED] AND IN VIEW OF REFERENCED TEL CALLS, WMFO WILL NOT ATTEMPT TO RECONTACT [REDACTED] UNTIL FBI MIAMI IS ABLE TO OBTAIN SUBSCRIBER INFORMATION FROM THE FORTHCOMING SUBPOENAS AND INSTALL THE ELECTRONIC COVERAGE [REDACTED]

b6 -2  
b7C -2  
b7D -5

WMFO, FBIHQ AND LEGAT [REDACTED] CONCUR THAT FBI MIAMI IS IN

^PAGE 3 WMFO 9A-WF-169116 UNCLAS

THE BEST POSITION AT THIS TIME TO OBTAIN ANY FURTHER  
INFORMATION REGARDING TERPIL'S LOCATION. IT IS THEREFORE  
REQUESTED THAT IN ADDITION TO THE AFOREMENTIONED COVERAGE OF

[REDACTED] MIAMI ALSO INITIATE A MAIL COVER FOR  
[REDACTED] CURRENT ADDRESS AS WELL AS ANY OTHER ADDRESS THAT  
MIAMI INVESTIGATION DETERMINES MAY BE A RECEPTACLE FOR [REDACTED]  
MAIL.

b6 -1  
b7C -1

LEGAT OTTAWA ADVISED WMFO, ON 11/20/90 [REDACTED]

b6 -2  
b7C -2  
b7D -5

[REDACTED] OBSERVED ON A [REDACTED]

GARAGE ON 11/16/90 [REDACTED]

FOR MIAMI'S INFORMATION, ONE OF TWO TELEPHONE NUMBERS  
THAT [REDACTED] PROVIDED VICTIM LILLY WAS REGISTERED [REDACTED]

b6 -2  
b7C -2  
b7D -5

[REDACTED] LEGAT [REDACTED]

CORPORATE RECORDS WILL REFLECT [REDACTED]

[REDACTED] AND WILL ADVISE OF THE RESULTS OF THE CHECK ASAP.

WMFO WILL IMMEDIATELY ADVISE FBI MIAMI OF ANY  
COMMUNICATION BETWEEN [REDACTED] AND LILLY.

^PAGE 4 WMFO 9A-WF-169116 UNCLAS

WMFO WISHES TO GRATEFULLY ACKNOWLEDGE MIAMI'S ASSISTANCE  
IN THIS MATTER.

BT

0023 YRI 01097

PP RUCNF3 FBIMM FBIWMFO

IE [ ] #0001 3301910

ZNR UUUUU

P 261534Z NOV 90

FM LEGAT [ ] (9A-WF-169116) (C-4) (P)

b7D -5

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3150//

PASS: SGA [ ] VCU, CID: WMFO - SA [ ] MIAMI -

b6 -1  
b7C -1

SA [ ]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [ ] FREDERICK

b6 -2  
b7C -2

LILLY II-VICTIM; EXTORTION (A); OO: WMFO.

REFERENCE WMFO TELETYPE DATED 11/22/90.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, [ ]

b7D -5

9-WF-169116-33

*cmh*

11/23/90

PAGE TWO DE OTT 0001 UNCLAS

THE FOLLOWING INFORMATION WAS REPORTED:



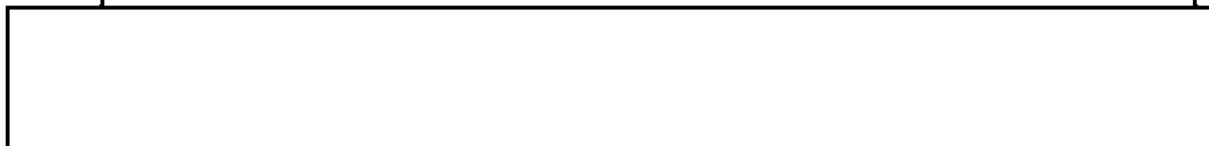
b7D -5


THE ORGANIZATION OF THE COMPANY IS AS FOLLOWS:

PRESIDENT: NONE KNOWN



b6 -2  
b7C -2  
b7D -5



WMFO AND MIAMI SHOULD NOTE THAT  CONNECTION TO

33

PAGE THREE DE OTT 0001 UNCLAS

[REDACTED] CANNOT BE DETERMINED BASED UPON THE

INFORMATION THUS FAR DEVELOPED BY [REDACTED]

[REDACTED] HOWEVER, LEADS TO THE NEW YORK OFFICE

REGARDING THE INFORMATION OUTLINED ABOVE IS BEING LEFT TO WMFO'S  
DISCRETION.

LEGAT OTTAWA HAS [REDACTED]

BT

#0001

NNNN

b7D -5

05/15/94 3 01/14

33



C-4  
Dindry  
b6 -1  
b7C -1

0023 MRI 01099

PP RUCNFB FBIMM FBIWMFO

DE [ ] #0001 3301910

ZNR UUUUU

P 261854Z NOV 90

FM LEGAT [ ] (9A-WF-169116) (C-4) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //5150//

PASS: SSA [ ] VCU, CID; WMFO - SA [ ] MIAMI -

SA [ ]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [ ] FREDERICK

LILLY II-VICTIM; EXTORTION (A); OO: WMFO.

REFERENCE WMFO TELETYPE DATED 11/22/90.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, [ ]

[ ]

\*UCEN ☒ Pos ☐ Neg  
GENERAL INDICES:  
☐ Automated Search  
WF ☐ Pos ☐ Neg AX ☐ Pos ☐ Neg  
☐ Manual Search  
WF ☐ Pos ☐ Neg AX ☐ Pos ☐ Neg

9-26-169116-33

Handwritten signature

Nov 26 2 23 PM '90

Handwritten signature

[ ]

Handwritten signature

THE FOLLOWING INFORMATION HAS BEEN

b7D -5

THE ORGANIZATION OF THE COMPANY IS AS FOLLOWS:

PRESIDENT: NONE KNOWN

b6 -2  
b7C -2  
b7D -5

WMFO AND MIAMI SHOULD NOTE THAT [REDACTED] CONNECTION TO

PAGE THREE DE [REDACTED] 0001 UNCLAS

[REDACTED] CANNOT BE DETERMINED BASED UPON THE  
INFORMATION THUS FAR DEVELOPED BY [REDACTED]

b7D -5

[REDACTED] HOWEVER. LEADS TO THE NEW YORK OFFICE  
REGARDING THE INFORMATION OUTLINED ABOVE IS BEING LEFT TO WMFO'S  
DISCRETION.

LEGAT [REDACTED] HAS REQUESTED THE [REDACTED]

[REDACTED]  
BT

#0001

NNNN

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/90

FREDERICK V. LILLY was previously advised of the Special Agent's official identity and provided the following information.

On November 14, 1990, at approximately 8:00 pm, [ ] telephoned LILLY in response to a message left at telephone number (514) 486-1500 on November 13, 1990 by LILLY for [ ]

b6 -2  
b7C -2

After a brief exchange in pleasantries, LILLY told [ ] that he had a response for FRANK TERPIL regarding TERPIL's extortionate demands made during May of 1990.

b6 -2  
b7C -2

[ ] told LILLY that he [ ] had a new address, that LILLY could send his written response and that he did not know his new zip code but would call back with that information the following day.

b6 -2  
b7C -2

LILLY stated that [ ] did not appear suspicious, but stated that his demeanor appeared to be very normal.

b6 -2  
b7C -2

As of the date of this investigation [ ] had not called LILLY back.

Investigation on 11/21/90 at McLean, VA File # 9A-WF-169116 34

SA [ ] RBW:rlw Date dictated 11/21/90

b6 -1  
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 1968

/READ 257/347  
0017 MRI 00257

PP RUCNFB OTT FBIAT FBINY FBIWMFO

DE FBIMM #0002 3470240

ZNY EEEEE

P 130150Z DEC 90

FM FBI MIAMI (9A-WF-169116) (C-3) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT OTTAWA/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

ARMED AND DANGEROUS

CITE: //3460//

PASS: CID, VCU SSA [REDACTED] FUGITIVE UNIT, SSA [REDACTED]

[REDACTED] AND OLIA.

b6 -1  
b7C -1

SUBJECT: FRANCIS E. TERPIL - FUGITIVE (A); [REDACTED]

b6 -2  
b7C -2

FREDERICK V. LILLY, II - VICTIM; EXTORTION A; OO: WMFO.

RE 12/3/90 WMFO AIRTEL TO THE DIRECTOR.

9A-WF-169116-35

SEARCHED  
SERIALIZED  
INDEXED  
DEC 12 9 55 AM '90

FBI(21-cv-5450)-1969

PAGE TWO DE FBIMM 0002 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES A RELIABLE MIAMI SOURCE  
HAS ADVISED THAT [REDACTED] MAY BE IDENTICAL TO

b6 -2  
b7C -2  
b7D -1

(X) [REDACTED] POB

[REDACTED] CANADA, [REDACTED]

(X).

LEGAT OTTAWA AT MONTREAL, CANADA. CONDUCT LOGICAL INQUIRIES

b6 -2  
b7C -2  
b7D -5

BT

#0002

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/28/90

C-4

TO : DIRECTOR, FBI  
 (ATTENTION: CID, VIOLENT CRIMES UNIT, SSA [redacted]  
 [redacted] FUGITIVE UNIT, SSA [redacted] OLIA)

b6 -1, -2  
 b7C -1, -2

FROM : SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A);

[redacted]  
 FREDERICK V. LILLY, II-VICTIM;  
 EXTORTION (A)  
 OO: WMFO

Re: 11-21-90 WMFO Teletype to Bureau requesting mail covers be initiated at Miami Division.

DETAILS:

Pursuant to Part II, Section 10-6.3.1 of the MIOG, notification is made that UACB, within ten days, this office will request a mail cover from Mr. J.M. KEELY, Regional Chief, Postal Inspector, United States Postal Service, 1407 Union Avenue Memphis, Tennessee. All of the information required by the Bureau pursuant to the aforementioned section of the MIOG is contained in the letter to Mr. KEELY.

Investigation has determined that [redacted] and FRANCES E. TERPIL are involved in the extortion of five hundred thousand dollars from FREDERICK V. LILLY. Additionally, TERPIL has been a fugitive from justice for the past ten years. [redacted] is not a fugitive and is not under indictment at this time.

b6 -2  
 b7C -2

5 - Bureau  
 2 - Legat Ottawa (Legat [redacted])  
 ② - WMFO (SA [redacted] - C-4)  
 3 - Miami (2 - 9A-WF-169116 Sub M) (1 - 66-3358)  
 TML:tml  
 (12)

b6 -1  
 b7C -1

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

9A-WF-169116-35  
 SEARCHED INDEXED  
 SERIALIZED FILED

DEC 1 1990

b6 -1  
 b7C -1

9A-WF-169116  
TML:tml

Neither of the listed subjects is under indictment concerning this matter and there is no reason to believe that any attorneys have been retained to provide legitimate legal counsel as a result of this investigation. TERPIL was indicted on 4-19-80 by a Federal Grand Jury in Washington D.C. charged with violating the Foreign Agent Registration Act, conspiracy to commit murder, conspiracy to supply Libya with explosives and terrorist training. TERPIL was arrested and released on bond. He then failed to appear for trial and a bench warrant was issued September 1980. TERPIL was tried and convicted in absentia 9-6-81, in New York City District Court for possession and conspiracy to sell illegal weapons to an undercover New York City Police Officer.

In June 1990, [ ] contacted LILLY on behalf of TERPIL and demanded the payment of \$500,000, in order to not implicate LILLY in the shooting death of a British police officer. TERPIL had purchased the weapon used from LILLY and sold it to the Libyan terrorist group who committed the murder.

b6 -2  
b7C -2

[ ] has mailed the extortionate letters via Federal Express in the past. TERPIL'S current location is unknown but it is believed that he is corresponding with [ ] through the use of the mail system. The mail cover will provide valuable lead information regarding current locations used by TERPIL while he is in a fugitive status. Additionally, the mail covers will assist in documenting any future efforts to extort money from LILLY.

b6 -2  
b7C -2

The following represents violations which relate specifically to this mail cover request:

Title 18, United States Code, Section 873; Whoever under a threat of informing, or as a consideration for not informing, against any violation of any law of the United States, demands or receives any money or other valuable thing, shall be fined not more than \$2,000 or imprisoned not more than one year, or both.

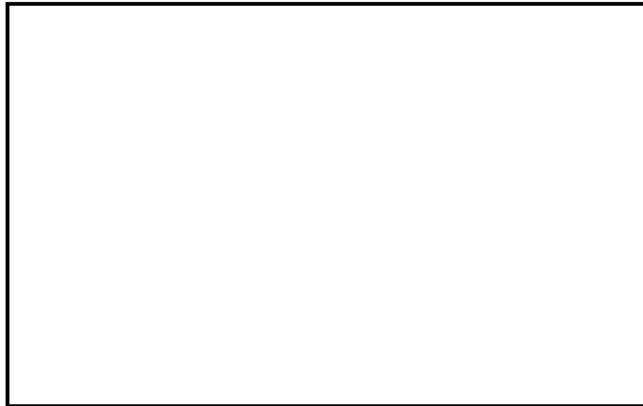
Title 18, United States Code, Section 875; Whoever intending to extort from any person, transmits in interstate commerce any communication containing any threat to injure the person of another, shall be fined not more than \$5,000 or imprisoned not more than twenty years or both.

Title 18, United States Code, Section 876, Whoever extorts money by way of the United States Postal Service, shall be fined not more than \$5,000 or imprisoned not more than twenty years or both.



9A-WF-169116  
TML:tml

Mail Covers will be requested for the following  
addresses:



b6 -1  
b7C -1

3\*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/28/90

TO : DIRECTOR, FBI  
 (ATTENTION: CID, VIOLENT CRIMES UNIT, SSA [redacted]  
 [redacted] FUGITIVE UNIT, SSA [redacted] (LIA))

b6 -1, -2  
 b7C -1, -2

FROM : SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL-FUGITIVE (A);

[redacted]  
 FREDERICK V. LILLY, II-VICTIM;  
 EXTORTION (A)  
 OO: WMFO

Re: 11-21-90 WMFO Teletype to Bureau requesting mail covers be initiated at Miami Division.

DETAILS:

Pursuant to Part II, Section 10-6.3.1 of the MIOG, notification is made that UACB, within ten days, this office will request a mail cover from Mr. J.M. KEELY, Regional Chief, Postal Inspector, United States Postal Service, 1407 Union Avenue Memphis, Tennessee. All of the information required by the Bureau pursuant to the aforementioned section of the MIOG is contained in the letter to Mr. KEELY.

Investigation has determined that [redacted] and FRANCES E. TERPIL are involved in the extortion of five hundred thousand dollars from FREDERICK V. LILLY. Additionally, TERPIL has been a fugitive from justice for the past ten years. [redacted] is not a fugitive and is not under indictment at this time.

b6 -2  
 b7C -2

5 - Bureau  
 2 - Legat Ottawa (Legat [redacted])  
 ② - WMFO (SA [redacted] - C-4)  
 3 - Miami (2 - 9A-WF-169116 Sub M) (1 - 66-3358)  
 TML:tml  
 (12)

b6 -1  
 b7C -1

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

Per

9A-WF-169116-38

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1990	
FBI-WASH. METRO FIELD OFFICE	

FBI(21-cv-5450)-1974

Neither of the listed subjects is under indictment concerning this matter and there is no reason to believe that any attorneys have been retained to provide legitimate legal counsel as a result of this investigation. TERPIL was indicted on 4-19-80 by a Federal Grand Jury in Washington D.C. charged with violating the Foreign Agent Registration Act, conspiracy to commit murder, conspiracy to supply Libya with explosives and terrorist training. TERPIL was arrested and released on bond. He then failed to appear for trial and a bench warrant was issued September 1980. TERPIL was tried and convicted in absentia 9-6-81, in New York City District Court for possession and conspiracy to sell illegal weapons to an undercover New York City Police Officer.

In June 1990, [ ] contacted LILLY on behalf of TERPIL and demanded the payment of \$500,000, in order to not implicate LILLY in the shooting death of a British police officer. TERPIL had purchased the weapon used from LILLY and sold it to the Libyan terrorist group who committed the murder.

b6 -2  
b7C -2

[ ] has mailed the extortionate letters via Federal Express in the past. TERPIL'S current location is unknown but it is believed that he is corresponding with [ ] through the use of the mail system. The mail cover will provide valuable lead information regarding current locations used by TERPIL while he is in a fugitive status. Additionally, the mail covers will assist in documenting any future efforts to extort money from LILLY.

b6 -2  
b7C -2

The following represents violations which relate specifically to this mail cover request:

Title 18, United States Code, Section 873; Whoever under a threat of informing, or as a consideration for not informing, against any violation of any law of the United States, demands or receives any money or other valuable thing, shall be fined not more than \$2,000 or imprisoned not more than one year, or both.

Title 18, United States Code, Section 875; Whoever intending to extort from any person, transmits in interstate commerce any communication containing any threat to injure the person of another, shall be fined not more than \$5,000 or imprisoned not more than twenty years or both.

Title 18, United States Code, Section 876, Whoever extorts money by way of the United States Postal Service, shall be fined not more than \$5,000 or imprisoned not more than twenty years or both.

9A-WF-169116  
TML:tml

Mail Covers will be requested for the following  
addresses:



b6 -2  
b7C -2

3\*

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/3/90

TO : DIRECTOR, FBI  
 ATTN: SSA [redacted] VCU-CID  
 ATTN: SSA [redacted] FUGITIVE UNIT-CID  
 FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)  
 SUBJECT : FRANCIS E. TERPIL-FUGITIVE(A);  
 [redacted]  
 FREDERICK V. LILLY, II-VICTIM;  
 EXTORTION (A);  
 OO:WMFO

b6 -1, -2  
 b7C -1, -2

Re Legat Ottawa teletype to the Director, dated 11/26/90 and Miami airtel to the Director, dated 11/19/90.

Enclosed for New York is an original and 1 copy of a Grand Jury subpoena and a cover letter [redacted]

b3 -3

For information of receiving offices, captioned subject is a fugitive from justice and has been for approximately 10 years. In January, 1990, [redacted] telephonically contacted victim FREDERICK LILLY, on behalf of TERPIL, and attempted to extort LILLY for \$500,000 in order not to implicate LILLY in the shooting death of a London police officer.

b6 -2  
 b7C -2

3-Bureau  
 2-Legat Ottawa (Attn: [redacted])  
 2-Atlanta  
 2-Miami (Attn: SA [redacted])  
 2-New York (Enc. 3)  
 2-WMFO

b6 -1  
 b7C -1

RBW:rlw  
 (13)

9A-WF-169116-36

Searched  
 Serialized  
 Indexed  
 Filed

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Several extortionate letters have been received by LILLY [redacted] Canada, [redacted] mailed these letters via FEDERAL EXPRESS. LILLY, inturn sent a written response to TERPIL, [redacted] and advised TERPIL that he was unable to pay the demand. Communications between the parties then ceased until June of 1990, when [redacted] began contacting LILLY and told him that TERPIL, once again, demanded a response to the extortion. LILLY did not respond.

b6 -2  
b7C -2  
b7D -5

[redacted] address for [redacted] Florida and Miami investigation has been able to verify that [redacted] is currently residing at [redacted] Florida.

WMFO has placed a trap and trace device on victim LILLY's home telephone and Miami division is doing some on [redacted] Miami is also covering [redacted] mail and placing a pen register on [redacted] phone.

b6 -2  
b7C -2

Upon placement of Miami's technical coverage of [redacted] WMFO will have victim LILLY attempt to recontact [redacted] through a telephone number provided LILLY for [redacted] in January, 1990. An attempt at recontacting [redacted] was made in early November 1990 and was successful. [redacted] returned LILLY's call and LILLY advised [redacted] that he was ready to respond to TERPIL demands and required [redacted] assistance in doing so. [redacted] agreed, but stated that he had a new address and did not know his zipcode and would call LILLY back with that information. To date, [redacted] has not called back.

b6 -2  
b7C -2

It is hopeful that coverage of [redacted] will help determine TERPIL's location.

b6 -2  
b7C -2

In the course of investigation at Miami, two unknown males were observed with [redacted] at his current home address. The two unknown males loaded luggage and boxes into a [redacted] which then departed the [redacted] residence. Records at Miami reflect that the vehicle is leased by [redacted]

b6 -2  
b7C -2

A review of WMFO files regarding TERPIL indicate that [redacted] New York, and has a current home telephone number [redacted] It is also believed that TERPIL [redacted] may also be living in the New York area. [redacted] have publicly stated that they are very supportive of [redacted]

b6 -2  
b7C -2

LEADS:

ATLANTA DIVISION AT ATLANTA, GEORGIA

Attempt to determine who the leasee is of the [redacted]  
[redacted] that was observed  
departing [redacted] Florida home.

b6 -2  
b7C -2

NEW YORK DIVISION AT NEW YORK, NEW YORK

Serve [redacted] with the enclosed  
subpoena [redacted]  
[redacted] Also attempt to locate TERPIL [redacted] If  
TERPIL [redacted] can be located, WMFO will provide New York  
with Grand Jury subpoenas [redacted]  
[redacted] TERPIL has been in contact with  
them.

b3 -3

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/3/90

TO : DIRECTOR, FBI  
 ATTN: SSA [redacted] VCU-CID  
 ATTN: SSA [redacted] FUGITIVE UNIT-CID

b6 -1, -2  
 b7C -1, -2

FROM : SAC, WMFO (9A-WF-169116) (P) (C-4)

SUBJECT : FRANCIS E. TERPIL-FUGITIVE(A);

[redacted]  
 FREDERICK V. LILLY, II-VICTIM;  
 EXTORTION (A);  
 OO:WMFO

Re Legat Ottawa teletype to the Director, dated 11/26/90 and Miami airtel to the Director, dated 11/19/90.

Enclosed for New York is an original and 1 copy of a Grand Jury subpoena and a cover letter [redacted]

b3 -3

For information of receiving offices, captioned subject is a fugitive from justice and has been for approximately 10 years. In January, 1990, [redacted] telephonically contacted victim FREDERICK LILLY, on behalf of TERPIL, and attempted to extort LILLY for \$500,000 in order not to implicate LILLY in the shooting death of a London police officer.

b6 -2  
 b7C -2

3-Bureau  
 2-Legat Ottawa (Attn: [redacted])  
 2-Atlanta  
 2-Miami (Attn: SA [redacted])  
 2-New York (Enc. 3)  
 2-WMFO

b6 -1  
 b7C -1

RBW:rlw  
 (13)

9A-WF-169116-36

Searched

Serialized

Indexed

Filed Per

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)



Several extortionate letters have been received by LILLY [redacted] Canada, [redacted] mailed these letters via FEDERAL EXPRESS. LILLY, in turn sent a written response to TERPIL, [redacted] and advised TERPIL that he was unable to pay the demand. Communications between the parties then ceased until June of 1990, when [redacted] began contacting LILLY and told him that TERPIL, once again, demanded a response to the extortion. LILLY did not respond.

b6 -2  
b7C -2  
b7D -5

[redacted] address for [redacted] Florida and Miami investigation has been able to verify that [redacted] is currently residing at [redacted] Florida.

WMFO has placed a trap and trace device on victim LILLY's home telephone and Miami division is doing some on [redacted] Miami is also covering [redacted] mail and placing a pen register on [redacted] phone.

b6 -2  
b7C -2

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b6 -2  
b7C -2

It is hopeful that coverage of [redacted] will help determine TERPIL's location.

b6 -2  
b7C -2

In the course of investigation at Miami, two unknown males were observed with [redacted] at his current home address. The two unknown males loaded luggage and boxes into a [redacted] which then departed the [redacted] residence. Records at Miami reflect that the vehicle is leased by [redacted]

b6 -2  
b7C -2

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b6 -2  
b7C -2

LEADS:

ATLANTA DIVISION AT ATLANTA, GEORGIA

Attempt to determine who the leasee is of the [redacted]  
[redacted] that was observed  
departing [redacted] Florida home.

b6 -2  
b7C -2

NEW YORK DIVISION AT NEW YORK, NEW YORK

Serve [redacted] with the enclosed  
subpoena [redacted]  
[redacted] Also attempt to locate TERPIL [redacted] If  
TERPIL [redacted] can be located, WMFO will provide New York  
with Grand Jury subpoenas [redacted]  
[redacted] TERPIL has been in contact with  
them.

b3 -3

9A-WF-109116-37

SEARCHED INDEXED  
SERIALIZED FILED

DEC 14 1990

FBI WASHINGTON OFFICE

NOB

b6 -1  
b7C -1

0105 MRI 01978

PP RUCNFB FBIMM FBIWMFO

DE OTT #0010 3412158

ZNR UUUUU

P 072150Z DEC 90

FM LEGAT OTTAWA (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO (9A-WF-169116)/PRIORITY/

BT

UNCLAS

CITE: //5150//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE; [REDACTED] FREDERICK

b6 -2  
b7C -2

LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE LEGAT OTTAWA TELETYPE TO FBIHQ DATED NOVEMBER 26, 1990.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE  
FOLLOWING INFORMATION WAS PROVIDED BY LETTER DATED DECEMBER 5,  
1990, FROM [REDACTED]

b7D -5

9A-WF-169116<sup>38</sup>

*cmh*

*mi*  
Dec 7 1990

b6 -1  
b7C -1

PAGE TWO DE OTT 0010 UNCLAS

b7D -5

IT IS A LEGITIMATE COMPANY REGISTERED BOTH PROVINCIALY AND  
FEDERALLY WITH THE NAME OF THE [REDACTED]

b6 -2  
b7C -2

[REDACTED] QUEBEC, [REDACTED]

INDICES AND CRIMINAL RECORD CHECKS ON [REDACTED] WERE NEGATIVE."

FOR FURTHER INFORMATION, [REDACTED]  
[REDACTED]  
[REDACTED]

b6 -2  
b7C -2  
b7D -5

LEGAT OTTAWA WILL CONTINUE TO MAINTAIN THIS MATTER IN A  
PENDING STATUS, AND WILL FURNISH [REDACTED]  
IF SO REQUESTED BY WMFO OR MIAMI.

BT

#0010

NNNN

0105 MRI 01978

PP RUCNFB FBIYM FBIWMFO

DE OTT #0010 3412158

ZNR UUUUU

P 072130Z DEC 90

FM LEGAT OTTAWA (9A-WF-169116) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO (9A-WF-169116)/PRIORITY/

BT

UNCLAS

CITE: //5130//

SUBJECT: FRANCIS E. TERPIL - FUGITIVE; [REDACTED] FREDERICK

b6 -2  
b7C -2

LILLY II - VICTIM; EXTORTION (A); OO: WMFO.

RE LEGAT OTTAWA TELETYPE TO FBIHQ DATED NOVEMBER 26, 1990.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE  
FOLLOWING INFORMATION WAS PROVIDED BY LETTER DATED DECEMBER 5,  
1990, FROM [REDACTED]

b7D -5

9A-WF-169116-38

Dec 1 3 11 PM '90

PAGE TWO DE OTT 0010 UNCLAS

b7D -5

IT IS A LEGITIMATE COMPANY REGISTERED BOTH PROVINCIALY AND  
FEDERALLY WITH THE NAME OF THE [REDACTED]

b6 -2  
b7C -2

[REDACTED] QUEBEC, [REDACTED]

INDICES AND CRIMINAL RECORD CHECKS ON [REDACTED] WERE NEGATIVE."

FOR FURTHER INFORMATION, [REDACTED]

b6 -2  
b7C -2  
b7D -5

LEGAT OTTAWA WILL CONTINUE TO MAINTAIN THIS MATTER IN A  
PENDING STATUS, AND WILL FURNISH [REDACTED]  
IF SO REQUESTED BY WMFO OR MIAMI.

BT

#0010

NNNN

12

*[Handwritten signature]*

b6 -1  
b7C -1



PAGE TWO DE FBIMM 0002 UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES A RELIABLE MIAMI SOURCE

ADVISED THAT [REDACTED] MAY BE IDENTICAL

(X)

b6 -2  
b7C -2  
b7D -1, -5

(X).

LEGAT OTTAWA AT MONTREAL, CANADA. CONDUCT LOGICAL INQUIRIES  
THROUGH APPROPRIATE CANADIAN AUTHORITIES IN AN EFFORT TO IDENTIFY

[REDACTED]  
E"

#0002

NNNN

9A-WF-165116-470

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1990	
FBI OFFICE	

[Redacted Box]

b6 -1  
b7C -1

~~SECRET~~

Date

10/20/90

To: Director, FBI

For: Director, CIA (check only one block)

☒ Attn: Criminal Investigative  
Division, Section Violent Crimes Unit  
☐ Attn: Intelligence Division  
Section \_\_\_\_\_

☐ Attn: Deputy Director for Operations  
☒ Attn: Director of Security

\* Name (Last) (First) (Middle)

Lilly Frederick V.

\* Aliases/Nee

None

Date and Report Number of  
Last Communication from CIA

Social Security Number

479-40-4892

\* Date of Birth  
DD/MM/YY

\* Place of Birth

Marital Status

married

Spouse's Name

29-4-40

Address

8445 CLOVERLEAF DR.  
MCLEAN VA

Current Employer

Occupation

Developer

Citizenship

U.S.A.

Other pertinent information:

~~victim~~ subject is victim of  
extortion case.

Specific information desired:

Verification of CIA employment

For Reply Only

- ☒ No Record  
☐ No Identifiable Information  
☐ No derogatory Information  
☐ No Additional Information to that  
Previously Furnished  
☐ Available information attached

Date \_\_\_\_\_

Return reply to:

SAC WMFO

Attention SA SA

(CA)

FBIHQ Room Number \_\_\_\_\_

(Instructions on Reverse Side)

~~SECRET~~

FBI(21-cv-5450)-1992

b6 -1  
b7C -1

~~SECRET~~

Date 10/26/90

To: Director, FBI

For: Director, CIA (check only one block)

☒ Attn: Criminal Investigative  
Division, Section Violent Crimes Unit  
☐ Attn: Intelligence Division  
Section \_\_\_\_\_

☐ Attn: Deputy Director for Operations  
☒ Attn: Director of Security

\* Name (Last) (First) (Middle)

Lilly Frederick V.

\* Aliases/Nee

None

Date and Report Number of  
Last Communication from CIA

Social Security Number

479-40-4892

\* Date of Birth  
DD/MM/YY

\* Place of Birth

Marital Status

married

Spouse's Name

29-4-40

Address

8445 CLOVERLEAF DR.  
MCLEAN VA

Current Employer

Occupation

Developer

Citizenship

U.S.A.

Other pertinent information:

~~victim~~ subject is victim of  
extortion case.

Specific information desired:

Verification of CIA employment

For Reply Only

- ☐ No Record  
☐ No Identifiable Information  
☐ No derogatory Information  
☐ No Additional Information to that  
Previously Furnished  
☐ Available information attached

Date \_\_\_\_\_

Return reply to:

SAC WMFO

Attention SA SA [redacted]  
(CA)

FBIHQ Room Number \_\_\_\_\_

Searched

Serialized

Indexed

Filed

(Instructions on Reverse Side)

~~SECRET~~

b6 -1  
b7C -1

QA-WF-KA116-40

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3 -3  
b6 -2  
b7C -2

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

b3 -3  
b6 -2, -4  
b7C -2, -4

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DO  
(BY) DEPUTYThis sub  
of the U

UNIT

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 602  
Alexandria, Virginia, 22314

filed

filed

\*If not applicable enter "none"

9A-WF-109116-41

FBI(21-cv-5450)-1994

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3 -3

b6 -2, -4

b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

(BY)

This  
of th

UNITED STATES ATTORNEY

1101 King Street, Suite 502  
Alexandria, Virginia 22314filed  
FILED

\*If not applicable enter none

GA-WF-169116-42

FBI(21-cv-5450)-1995

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURY

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3 -3

b6 -2, -4

b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DO  
(BY) DEPUTYThis su  
of the U

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502,risted  
Alexandria, Virginia 22314

Filed

\*If not applicable enter "none"

9A-WF-169116-43

FBI(21-cv-5450)-1996

## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3 -3  
b6 -2  
b7C -2

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3 -3  
b6 -2, -4  
b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS  
(BY) DEPUTY CLERKThis subpoena  
of the United

UNITED STATES DISTRICT COURT

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502  
Alexandria, Virginia 22314-7700

1-88130

PIL-3

\* If not applicable enter none

9A-WF-169116-44

FBI(21-cv-5450)-1997



## United States District Court

EASTERN

DISTRICT OF

VIRGINIA

TO:

SUBPOENA TO TESTIFY  
BEFORE GRAND JURYb3 -3  
b6 -2  
b7C -2

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

b3 -3  
b6 -2, -4  
b7C -2, -4

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

DORIS

(BY) DEPUTY CLERK

This subpoena  
of the United

UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

1101 King Street, Suite 502  
Alexandria, Virginia 22314

9A-WF-169116-45

\*If not applicable, enter "none"

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/2690

A Grand Jury subpoena, issued by the U.S. District  
Court, Eastern District of Virginia, was served

b3 -3  
b6 -2  
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116-46  
by IA [redacted] Date dictated 11/26/90

b3 -3  
b6 -1  
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/2690

A Grand Jury subpoena, issued by the U.S. District Court, Eastern District of Virginia was served [redacted]

[redacted]

b3 -3  
b6 -2  
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116 44  
by IA [redacted] Date dictated 11/26/90

b3 -3  
b6 -1  
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/26/90

A Grand Jury subpoena, issued by the U.S. District Court, Eastern District of Virginia, was served [redacted]

b3 -3  
b6 -2  
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116 47  
by IA [redacted] Date dictated 11/26/90

b3 -3  
b6 -1  
b7C -1

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/2690

A Grand Jury subpoena, issued by the U.S. District  
Court Eastern District of Virginia was served on [redacted]

[redacted]

b3 -3  
b6 -2  
b7C -2

Investigation on 11/26/90 at [redacted] Florida File # 9A-WF-169116-47  
by IA [redacted] Date dictated 11/26/90

b3 -3  
b6 -1  
b7C -1

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

[redacted]  
[redacted] was advised of the identity of the interviewing Agent, and was thereafter served with three subpoenas issued by the United States District Court for the Eastern District of Virginia.

b3 -3  
b6 -2  
b7C -2

The aforementioned subpoenas commanded the [redacted]

b3 -3  
b6 -2  
b7C -2

The subpoena was dated [redacted] and referred to Grand Jury number 90-3.

Investigation on 11-27-90 at [redacted] FLORIDA File # 9A-WF-169116  
by SA [redacted] Date dictated 11-27-90

b3 -3  
b6 -1  
b7C -1

## FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-27-90

[redacted]  
[redacted] was advised of the identity of the interviewing Agent, and was thereafter served with three subpoenas issued by the United States District Court for the Eastern District of Virginia.

b3 -3  
b6 -2  
b7C -2

The aforementioned subpoenas commanded the [redacted]  
[redacted]

b3 -3  
b6 -2  
b7C -2

The subpoena was dated [redacted] and referred to Grand Jury number 90-3.

Investigation on 11-27-90 at [redacted] FLORIDA File # 9A-WF-169116-48  
by SA [redacted] Date dictated 11-27-90

b3 -3  
b6 -1  
b7C -1

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/10/90

C-4

TO: SAC, WMFO  
 (ATTN: SA [redacted] C-4)  
 FROM: *WAB* SAC, MIAMI (9A-WF-169116) (C-3) (P)  
 SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);  
 [redacted]

b6 -1, -2  
 b7C -1, -2

FREDERICK V. LILLY, II - VICTIM;  
 EXTORTION (A);  
 OO: WMFO

Re 11/19/90 Miami airtel to WMFO.

Enclosed for WMFO is original self explanatory FD302  
 and one (1) copy and original subpoenas [redacted]

b3 -3  
 b6 -2  
 b7C -2

Attempts to further identify [redacted] are  
 continuing at Miami Division.

*TML* ② WMFO (Encls. 11) *JK*  
 2 - Miami  
 TML:atb  
 (4)

9A-WF-169116-49

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	

b6 -1  
 b7C -1

Approved: ☐ Pos ☐ Neg Transmitted

## GENERAL INDICES

☐ Automated Search

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

☐ Manual Search

WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

(Number) (Time)

*4/12*

Per



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/10/90

TO: SAC, WMFO  
 (ATTN: SA [redacted] C-4)

FROM: SAC, MIAMI (9A-WF-169116) (C-3) (P)

SUBJECT: FRANCES E. TERPIL - FUGITIVE (A);  
 [redacted]  
 FREDERICK V. LILLY, II - VICTIM;  
 EXTORTION (A);  
 OO: WMFO

Re 11/19/90 Miami airtel to WMFO.

Enclosed for WMFO is original self explanatory FD302  
 and one (1) copy and original subpoenas [redacted]

Attempts to further identify [redacted] are  
 continuing at Miami Division.

② - WMFO (Encls. 11)  
 2 - Miami  
 TML:atb  
 (4)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

9A-WF-169116-49

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1990	
FBI-WASH. FIELD OFFICE	

Dec 18, 1990

b6 -2  
b7C -2

Bob

Just a note to thank you for keeping open a communication channel for me. You have really been very helpful.

I am concerned that with your new move that we don't lose contact with each other. I believe that I will need a way to keep in touch with Frank. If its ok to much to ask, I would like you to give me a call after your move and have a new phone number.

Again thank you and please have a very Merry Christmas and a Happy New Year.

Sincerely,  
Jul

7A-WF-115116-50

SEARCHED INDEXED  
SERIALIZED FILED

DEC 31 1990

OFFICE

CBW

b6 -1  
b7C -1

Dec 19, 1990

Mr. Francis Terrell

C/o [redacted]

b6 -2

b7C -2

Dear Francis:

I hope this letter finds you well and looking forward to a big holiday season. Over here we're all hoping 1991 is the year of the turn-around.

[redacted] just wanted to tell you how much we appreciate you not mailing out the letters. No matter how it would turn out the children would have been put through a great deal of pain.

b6 -2

b7C -2

On the home front, the recession is in full force especially on the East & West Coasts. You wouldn't believe how bad real estate is right now. There is no bubble safe, co-ops are falling, Chapter 11 every week. The common

b6 -2

b7C -2

[redacted] is worse than single family, in 6 or 7 months there will be millions of feet of office space in foreclosure.

Again thank you for not sending out the letters, & one year one for Dad. If you ever have the time drop me a line or if I can do something for you let me know.

As Always -

Frank

Disk #1

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/19/90

**9A WF - 169116**  
 FM FBI WMFO ~~CONFIDENTIAL~~ (P) (C-4)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

LEGAT OTTAWA/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED]

b6 -1  
 b7C -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDERICK

b6 -1, -2  
 b7C -1, -2

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELCALLS FROM SA [REDACTED]

FBI, MIAMI ON 12/18/90 AND WMFO TELCALLS TO LEGAT OTTAWA ON  
 12/18/90.

ON 12/17/90, [REDACTED] IN THE EXTORTION

b6 -2  
 b7C -2

OF VICTIM IN CAPTIONED MATTER, TELEPHONICALLY CONTACTED VICTIM

LILLY AND ADVISED THAT [REDACTED]

[REDACTED] CANADA AND HAD BEEN TOO BUSY TO CALL [REDACTED]

b6 -1  
 b7C -1

Approved: [REDACTED]

Original file name: [REDACTED]

Time Received: [REDACTED]

Telprep filename: RLW00150-353MRI/JULIAN DATE: 1492/354ISN: 621FOX DATE & TIME OF ACCEPTANCE: 20 Dec 90 2019

FBI(21-CV-5450)-2009

^PAGE 2 WMFO 87B-WF-166400 UNCLAS

LILLY BACK AS HE SAID HE WOULD AFTER A MID-NOVEMBER TELEPHONE EXCHANGE BETWEEN THE TWO MEN.

[REDACTED] ADVISED LILLY THAT IF LILLY WANTS TO SEND A LETTER TO CAPTIONED SUBJECT TERPIL, HE SHOULD SEND THE LETTER VIA FEDERAL EXPRESS TO [REDACTED] CANADA DURING THE WEEK OF DECEMBER 17-21, 1990.

b6 -2  
b7C -2

THE RESIDENT OF [REDACTED] WITH A TELEPHONE NUMBER OF [REDACTED] THIS TELEPHONE NUMBER WAS PROVIDED TO VICTIM LILLY BY [REDACTED] DURING THE INITIAL EXTORTIONATE COMMUNICATIONS. [REDACTED] ADVISED LILLY AT THAT TIME THAT THIS WAS [REDACTED]

b6 -2  
b7C -2  
b7D -5

WMFO, FBI MIAMI, LEGAT [REDACTED]

[REDACTED]

ON 12/19/90, WMFO WILL ASSIST VICTIM LILLY IN PREPARING A LETTER TO BE PACKAGED AT FEDERAL EXPRESS, SPRINGFIELD, VA.

FEDERAL EXPRESS [REDACTED] HAS AGREED TO ASSIST IN THIS MATTER AND WILL PROCESS THE PACKAGE ACCORDING. IN LIEU OF SENDING THE PACKAGE THROUGH THE FEDERAL EXPRESS SYSTEM AND RISKING DELAY AND/OR LOSS, WMFO WILL PLACE THE

b6 -2  
b7C -2

^PAGE 3 WMFO 87B-WF-166400 UNCLAS

PACKAGE ON A [REDACTED]

b6 -2  
b7C -2  
b7D -5

ALL CONCUR THAT THIS LETTER BEING SENT TO [REDACTED] WILL HELP  
TO BUILD A RAPPORT BETWEEN VICTIM LILLY AND TERPIL AND ENABLE  
INVESTIGATION TO CONTINUE TO IDENTIFY [REDACTED] METHOD OF  
RELAYING INFORMATION TO TERPIL.

b6 -2  
b7C -2

LEADS:

WMFO AT WASHINGTON, D.C.:

AT WMFO, [REDACTED]

b7D -5

^PAGE 4 WMFO 87B-WF-166400 UNCLAS

LEGAT OTTAWA:

ADVISE OF RESULTS OF DELIVERY OF PACKAGE TO [REDACTED]

[REDACTED] AND SUBSEQUENT INVESTIGATION.

b6 -2  
b7C -2

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO DETERMINE IF [REDACTED] KNOWN  
TO RESIDE AT [REDACTED] HAS LEFT THE MIAMI AREA DURING  
THE PAST WEEK.

BT

~~0110~~ MRI-01497

OO FBIWMFO

DE FBIWMFO #0021 3542023

ZNR UUUUU

O 202018Z DEC 90

FM FBI WMFO (87B-WF-166400) (P) (C-4)

TO DIRECTOR FBI/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

LEGAT OTTAWA/IMMEDIATE/

BT

UNCLAS

CITE: //3920//

PASS: SSA [REDACTED]

b6 -1  
b7C -1

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDERICK

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE WMFO TELCALLS FROM SA [REDACTED]

b6 -1, -2  
b7C -1, -2

FBI, MIAMI ON 12/18/90 AND WMFO TELCALLS TO LEGAT OTTAWA ON  
12/18/90.

ON 12/17/90, [REDACTED] IN THE EXTORTION

OF VICTIM IN CAPTIONED MATTER, TELEPHONICALLY CONTACTED VICTIM

87B-WF-169116-51  
Searched  
Serialized  
Indexed  
Filed



PAGE TWO DE FBIWMFO 0021 UNCLAS

LILLY AND ADVISED THAT [REDACTED]

b6 -2  
b7C -2

[REDACTED] CANADA AND HAD BEEN TOO BUSY TO CALL LILLY BACK AS HE SAID HE WOULD AFTER A MID-NOVEMBER TELEPHONE EXCHANGE BETWEEN THE TWO MEN.

[REDACTED] ADVISED LILLY THAT IF LILLY WANTS TO SEND A LETTER TO CAPTIONED SUBJECT TERPIL, HE SHOULD SEND THE LETTER VIA FEDERAL EXPRESS TO [REDACTED] CANADA DURING THE WEEK OF DECEMBER 17-21, 1990.

b6 -2  
b7C -2

THE RESIDENT OF [REDACTED] WITH A TELEPHONE NUMBER OF [REDACTED] THIS TELEPHONE NUMBER WAS PROVIDED TO VICTIM LILLY BY [REDACTED] DURING THE INITIAL EXTORTIONATE COMMUNICATIONS. [REDACTED] ADVISED LILLY AT THAT TIME THAT THIS WAS [REDACTED]

b6 -2  
b7C -2  
b7D -5

WMFO, FBI MIAMI, LEGAT [REDACTED]

[REDACTED]

ON 12/19/90, WMFO WILL ASSIST VICTIM LILLY IN PREPARING A LETTER TO BE PACKAGED AT FEDERAL EXPRESS, SPRINGFIELD, VA. FEDERAL EXPRESS [REDACTED] HAS AGREED TO ASSIST IN THIS MATTER AND WILL PROCESS THE PACKAGE ACCORDING. IN LIEU OF SENDING THE PACKAGE THROUGH THE FEDERAL EXPRESS

b6 -2  
b7C -2

PAGE FOUR DE FBIWMFO 0021 UNCLAS

LEGAT OTTAWA:

b6 -2  
b7C -2

ADVISE OF RESULTS OF DELIVERY OF PACKAGE TO [REDACTED]

[REDACTED] AND SUBSEQUENT INVESTIGATION.

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO DETERMINE IF [REDACTED] KNOWN

TO RESIDE AT [REDACTED] HAS LEFT THE MIAMI AREA DURING  
THE PAST WEEK.

BT

#0021

NNNN

Memorandum



To : SAC, WMFO (9A-WF-169116) (P) Date 1/7/91  
(ATTN: [REDACTED] EVIDENCE CONTROL CENTER)

b6 -1, -2  
b7C -1, -2

From : SA [REDACTED] (C-4)

Subject: FRANCIS E. TERPIL,  
[REDACTED]  
FREDERICK V. LILLY II-VICTIM;  
EXTORTION;  
OO:WMFO

Regarding form FD-192 dated January 3, 1991, evidence marked 1B3.

The cassette tape identified on referenced FD-192 was delayed in submission to the evidence control center because the tape was needed on a daily basis for extensive evaluation.

2-WMFO

RBW: [REDACTED]  
(2)

9A-WF-169116-52

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 8 1991	
FBI - WASH. FIELD OFFICE	

# Memorandum



To : SAC, WMFO (9A-WF-169116) Date 1/9/91  
(ATTN: [REDACTED] EVIDENCE CONTROL CENTER)  
From : SA [REDACTED] (C-4)  
Subject: FD-192 BULKY EXHIBIT CONTAINING  
BULKY EXHIBIT MARKED 1B4

b6 -1  
b7C -1

Captioned exhibit is a consensually monitored tape recording submitted late to bulky because of technical evaluation necessary due to poor quality.

②-WMFO  
RBW:rlw  
(1)

9A-WF-169116-53

SEARCHED	INDEXED
SERIALIZED	FILED
JAN - 9 1991	
FBI - WASH. FIELD OFFICE	

# Memorandum



To : DIRECTOR, FBI

Date 12/28/90

From : LEGAT, OTTAWA (9A-WF-169116) (P)

b6 -2  
b7C -2

Subject: FRANCIS E. TERPIL - FUGITIVE (A);  
[REDACTED]  
FREDERICK V. LILLY, II - VICTIM;  
EXTORTION A;  
OO: WMFO

Reference: WMFO teletype dated 12/20/90.

Dissemination, as outlined below, was made on dates indicated.

copies of

  X   Pertinent information from referenced teletype.



b7D -5

②-Bureau  
1-Ottawa (9A-WF-169116)  
JJS/afo  
(3)

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 14 1991  
OFFICE

Automated Search  
wf: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg  
Manual Search  
WF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

9A-WF-169116-54

JAN 14 1991

b6 -1  
b7C -1

1/18/91

Routing Slip

0-7 (Rev. 2-2-88)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany  
☐ Albuquerque  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Columbia  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso  
☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jackson  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Las Vegas  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven  
☐ New Orleans  
☐ New York City  
☐ Norfolk  
☐ ASAC, Brooklyn-Queens (MRA)

- ☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ Sacramento  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan  
☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☒ Washington Field  
☐ Quantico

TO: LEGAT,

- ☐ Bern  
☐ Bogota  
☐ Bonn  
☐ Bridgetown  
☐ Canberra  
☐ Hong Kong  
☐ London  
☐ Mexico City  
☐ Montevideo  
☐ Ottawa  
☐ Panama City  
☐ Paris  
☐ Rome  
☐ Tokyo

①  
on  
C-4  
To

b6 -1  
b7C -1

RE:

Francis E. Terpil - Fugitive (A); 1/10/91  
 [Redacted Box] Date

b6 -2  
b7C -2

Frederick V. Lilly, II - Victim;  
 EXTORTION A;  
 W. WMFO

- Retention For appropriate  
☐ For information ☐ optional ☐ action ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,  
☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_

Remarks:

See attached.

9A-WF-169116-54A

SEARCHED <u>04</u>	INDEXED <u>1</u>
SERIALIZED <u>1</u>	FILED <u>1</u>
JAN 14 1991	
FBI - WASH. METRO FIELD OFFICE	

Enc. (1)  
 Bufile  
 Urfile

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/22/91

FM FBI WMFO (9A-WF-169116) (P) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6 -1  
b7C -1

PASS: CID, VIOLENT CRIMES UNIT, SSA [REDACTED] FUGITIVE  
 UNIT, SSA [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDRICK

V. LILLY II-VICTIM; EXTORTION (A); OO:WMFO.

RE NUMEROUS TELCALLS BETWEEN MIAMI SA [REDACTED] AND  
 WMFO SA [REDACTED]

b6 -1, -2  
b7C -1, -2

2-WMFO  
 RBW:rlw  
 (2)

9A-WF-169116-55

Approved: 760/11Original filename: RLW001W.022Time Received: Jan 23 1991Telprep filename: RLW001SO.022MRI/JULIAN DATE: 2583/023ISN: 057FOX DATE & TIME OF ACCEPTANCE: 23 Jan 91 6:16 AM

^PAGE 2 WMFO 9A-WF-169116 UNCLAS

FOR INFORMATION OF FBIHQ, MIAMI DIVISION CONTINUES TO  
IDENTIFY [REDACTED] IN CAPTIONED MATTER.

MIAMI DIVISION HAS BEEN ABLE TO [REDACTED]

FROM [REDACTED]

CANADA.

b3 -3  
b6 -2  
b7C -2

[REDACTED] FLORIDA HAS ADVISED

SA [REDACTED]  
[REDACTED]  
[REDACTED]

ON DECEMBER 20, 1990, VICTIM LILLY SENT A LETTER TO FRANK  
TERPIL VIA FEDERAL EXPRESS TO [REDACTED]

b6 -2  
b7C -2  
b7D -5

[REDACTED] CANADA PER [REDACTED] INSTRUCTION. [REDACTED]  
[REDACTED]

RECEIVED AND SIGNED FOR BY [REDACTED] AT THAT ADDRESS.

PRIOR INVESTIGATION IDENTIFIED [REDACTED]

THAT LOCATION.

WMFO AND MIAMI DIVISIONS ARE HOPEFUL THAT [REDACTED] WAS GIVEN  
THE LETTER BY [REDACTED] AND FORWARDED IT TO TERPIL AND THAT THIS

b6 -2  
b7C -2



^PAGE 3 WMFO 9A-WF-169116 UNCLAS

INITIATION OF COMMUNICATION BY LILLY WILL AIDE IN BUILDING A  
RAPPORT BETWEEN THE TWO MEN, AND ADDITIONAL CORRESPONDENCE IN  
THE FUTURE. TO DATE NO RESPONSE HAS BEEN RECEIVED FROM  
TERPIL.

LEADS:

WMFO AT WASHINGTON, D.C.:

CONTINUE TO MAINTAIN CONTACT WITH VICTIM LILLY AND ADVISE  
IF AND WHEN TERPIL OR [REDACTED] CONTACT LILLY.

b6 -2  
b7C -2

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO IDENTIFY SUBSCRIBERS OF TELEPHONE  
NUMBERS CALLED BY [REDACTED]

b6 -2  
b7C -2

LEGAT OTTAWA:

REQUESTED TO ACT AS A LIAISON BETWEEN THE CANADIAN  
TELEPHONE AUTHORITIES AND MIAMI DIVISION IN ORDER TO  
FACILITATE THE IDENTIFICATION OF THE TELEPHONE NUMBERS [REDACTED]

b6 -2  
b7C -2

[REDACTED]  
BT

0014 MRI 02583

RR FBIWMFO

DE FBIWMFO #0057 0240026

ZNR 00000

R 232315Z JAN 91

FM FBI WMFO (9A-WF-169116) (F) (C-4)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: CID, VIOLENT CRIMES UNIT, SSA [REDACTED] FUGITIVE

b6 -1  
b7C -1

UNIT, SSA [REDACTED]

SUBJECT: FRANCIS E. TERPIL-FUGITIVE; [REDACTED] FREDRICK

V. LILLY II-VICTIM; EXTORTION (A); OC:WMFO.S.

RE NUMEROUS TELCALLS BETWEEN MIAMI SA [REDACTED] AND

b6 -1, -2  
b7C -1, -2

WMFO SA [REDACTED]

FOR INFORMATION OF FBIHQ, MIAMI DIVISION CONTINUES TO

IDENTIFY [REDACTED] INTERMEDIARY IN CAPTIONED MATTER.

b6 -2  
b7C -2

9A-WF-169116-65  
JAN 23 7 14 PM

PAGE TWO DE FDIWMFO 0057 UNCLAS

MIAMI DIVISION HAS BEEN ABLE TO IDENTIFY [REDACTED]

FROM [REDACTED] CANADA.

[REDACTED] FLORIDA HAS ADVISED

SA [REDACTED]

b3 -3  
b6 -1, -2  
b7C -1, -2

ON DECEMBER 20, 1990, VICTIM LILLY SENT A LETTER TO FRANK

TERPIL VIA FEDERAL EXPRESS TO [REDACTED]

[REDACTED] CANADA PER [REDACTED] INSTRUCTION. [REDACTED]

b6 -2  
b7C -2  
b7D -5

RECEIVED AND SIGNED FOR BY [REDACTED] AT THAT ADDRESS.

PRIOR INVESTIGATION IDENTIFIED [REDACTED]

THAT LOCATION.

WMFO AND MIAMI DIVISIONS ARE HOPEFUL THAT [REDACTED] WAS GIVEN  
THE LETTER BY [REDACTED] AND FORWARDED IT TO TERPIL AND THAT THIS  
INITIATION OF COMMUNICATION BY LILLY WILL AIDE IN BUILDING A  
RAPPORT BETWEEN THE TWO MEN, AND ADDITIONAL CORRESPONDENCE IN  
THE FUTURE. TO DATE NO RESPONSE HAS BEEN RECEIVED FROM

b6 -2  
b7C -2

PAGE THREE DE FBIWMFO 0057 UNCLAS

TERPIL.

LEADS:

WMFO AT WASHINGTON, D.C.:

CONTINUE TO MAINTAIN CONTACT WITH VICTIM LILLY AND ADVISE  
IF AND WHEN TERPIL OR [REDACTED] CONTACT LILLY.

b6 -2  
b7C -2

MIAMI DIVISION AT FORT LAUDERDALE:

CONTINUE TO ATTEMPT TO IDENTIFY SUBSCRIBERS OF TELEPHONE  
NUMBERS CALLED BY [REDACTED]

b6 -2  
b7C -2

LEAD OTTAWA:

~~REQUESTED~~ TO ACT AS A LIAISON BETWEEN THE CANADIAN  
TELEPHONE AUTHORITIES AND MIAMI DIVISION IN ORDER TO  
FACILITATE THE IDENTIFICATION OF THE TELEPHONE NUMBERS [REDACTED]  
[REDACTED]

b6 -2  
b7C -2

BT

#0057

NNNN

9A-WF-169116  
MSE/maf

1

The following investigation was conducted by Special Agent (SA) [redacted] Florida:

b6 -1, -2  
b7C -1, -2

[redacted]  
Florida [redacted] home telephone number [redacted] (work) telephone number [redacted] provided the following information:

[redacted] advised that the last time she had any contact with FRANCIS E. TERPIL was approximately 11 years ago. She stated that she has not seen nor heard from him since and has no idea of his present whereabouts. [redacted]

b6 -2  
b7C -2

[redacted] Terpil [redacted]  
[redacted]  
[redacted] said she has not spoken with [redacted] in over one year and that his last known whereabouts was somewhere in [redacted] Virginia. She advised that her other [redacted] have had contact with TERPIL [redacted] She was unable to provide any addresses of either TERPIL [redacted]

9A-WF-169116 -56

9A-WF-169116  
MSE/maf

1

The following investigation was conducted by Special Agent (SA) [redacted] Florida:

b6 -1, -2  
b7C -1, -2

[redacted]  
Florida [redacted] home telephone number [redacted] (work) telephone number [redacted] provided the following information:

[redacted] advised that the last time she had any contact with FRANCIS E. TERPIL was approximately 11 years ago. She stated that she has not seen nor heard from him since and has no idea of his present whereabouts. [redacted]

b6 -2  
b7C -2

[redacted] Florida. [redacted] said she has not spoken with [redacted] in over one year and that his last known whereabouts was somewhere in [redacted] Virginia. She advised that her other [redacted]

[redacted] have had contact with TERPIL [redacted] She was unable to provide any addresses of either TERPIL [redacted]

9A-WF-169116-56

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/28/91

b6 -1  
b7C -1

TO : SAC, WMFO (9A-WF-169116)  
FROM : SAC, JACKSONVILLE (9A-WF-169116) (RUC)  
SUBJECT : FRANCIS E. TERPIL - FUGITIVE (A);

FREDERICK V. LILLY - VICTIM;  
EXTORTION;  
OO: WMFO

b6 -2  
b7C -2

Reference WMFO airtel to Jacksonville dated  
11/13/90.

Enclosed for WMFO is the original and one copy of  
an investigative insert reflecting the interview of [redacted]  
dated 1/16/91, and a 1-A envelope containing the  
interview notes.

b6 -2  
b7C -2

2 - WMFO (ENC. -3)  
1 - JACKSONVILLE

MSE/maf  
(3)

UCFN ☒ Pos ☐ Neg

## GENERAL INDICES:

☐ Automated Search

Approved: [redacted] Transmitted [redacted]

☐ Manual SearchWF: ☐ Pos ☐ Neg AX: ☐ Pos ☐ Neg

9A-WF-169116-57  
SEARCHED INDEXED  
SERIALIZED FILED

FEB 05 1991

OFFICE

b6 -1  
b7C -1

FBI(21-cv-5450)-2028